

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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Mark Diamond ESQ.
Chairman

Stephen Fischer
Vice Chairman

Jack Condlin
Member

Richard Evanko
Member

Jonathan Winkel
Member

CITY OF STAMFORD

URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

REGULAR MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a **Regular Meeting, on Thursday, January 14, 2021 commencing at 4:30pm.** The Meeting will be held via Zoom Meeting from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

AGENDA


Join Zoom Meeting

<https://us02web.zoom.us/j/83278073751>

Meeting ID: 832 7807 3751

Dial 1-646-558-8656

Guests, Kindly put your phone on mute.


TOWN CLERK, CITY OF STAMFORD

FILED: JAN 11 2021

1. Call to Order
2. Roll Call
3. Welcome New Commissioner Jack Condlin
4. Nominate & Election of Secretary/Treasurer
5. Appointment to Budget Committee
6. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Regular Meeting December 10, 2020
7. Report of Executive Director
 - a. Another overview of the status of ownership of properties
 - b. Update on URC document cataloguing and scanning
 - c. Report on status of sale of Park Square West
 - d. Update on status of update of appraisal for our mall property
 - e. Update on status of Urby art requirement
 - f. Update on general liability and D & O insurance
 - g. Update of whether the city's risk manager confirmed the city is/will insure the mall garage and adjoining properties

8. Committee Report

a. Budget Committee

- i. Finance Reports
 1. Presentation by People Bank on the URC's Investment Account
 2. Review of current and anticipated sources of income
- ii. Budget Amendment Discussion for the following projects:
 1. Veterans Park - \$150,000 to allow the completion of the project
 2. Stamford lights - \$50,000 to allow the LED light art installation to be replaced.
 3. Stamford Old Town Hall - \$17,500, to install LED lights
 4. Small Business CDBG match - \$100,000 to allow for purchasing of equipment for business to make them compliant with COVID 19 state guidelines and for PPE.
- iii. Discussion & Approval of payment for invoice from Berchem Moses.
- iv. A discussion and amendment to URC Resolution on Investment Savings Policy
- v. A discussion to include signing authority and URC Resolution on URC Operating Bank and Investment Account

b. Personnel Committee

9. Unfinished/Old Business

- a. Discussion and Resolution on changes to the bylaws**
- b. Discussion on standard funding request as drafted by Commissioner Fischer**
- c. Update on retaining Marcum to do an independent audit**

10. New Business

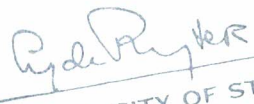
- a. Discussion on makeup of personnel, bylaw and budget committees**
- b. Discussion on retaining firm to do a comprehensive title search of URC properties**
- c. Discussion of retaining professional firm to do document cataloguing and scanning**
- d. Next Meeting**
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, February 11, 2021 at 4:30pm)

11. Public Comment

12. Adjournment

Note:

***All or portions of a subject may require discussion in Executive Session**


TOWN CLERK, CITY OF STAMFORD
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