

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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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, February 11, 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: FEB 10 2021

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Reading and Acceptance of Minutes**
 - a. Approval of Minutes from Regular Meeting January 14, 2021
5. **Report of Executive Director**
6. **Committee Report**
 - a. **Budget Committee**
 - i. Finance Reports
 - b. **Personnel Committee**
7. **Unfinished/Old Business**
 - a. Discussion and decision of Marcum as auditor
 - b. Report on status of ownership of known properties
 - c. Retention of expert to determine all properties that URC owns or has an interest in

- d. Report on status of update to appraisal of mall property
- e. Report on status of Urby art project
- f. Retain expert to scan and catalog URC documents
- g. Discussion of pending funding requests
- h. Report on lease or other agreement for Stamford Town Center Garage and Summer Place concerning who is responsible for insuring it

8. New Business

- a. Discussion and decision of pending contract for sale of Park Square West III*
- b. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, March 11, 2021 at 4:30pm)

9. Adjournment

Note:

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