David R. Martin Mayor

Thomas Madden, AICP Executive Director

Dr. Tommie Jackson Assistant Director



COMMISSION Mark Diamond ESQ. Chairman

Stephen Fischer Vice Chairman

Richard Evanko Secretary/Treasurer

> Jack Condlin 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, March 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: MAR 09 2021

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
 - a. Discuss the Stamford Affordable Housing Trust-Ralph Blessing
- 4. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Regular Meeting January 14, 2021
 - b. Approval of Minutes from Regular Meeting February 11, 2021
 - c. Approval of Minutes from Special Meeting March 4, 2021
- 5. Report of Executive Director
- 6. Committee Report(s)
 - a. Budget Committee
 - i. Finance Reports

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b. Personnel Committee

i. Update on Employee Handbook

TOWN CLERK, CITY OF STAMFORE

7. Unfinished/Old Business

FILED:

MAR 0 9 2021

- a. Marcum auditor update
- b. Report on status of ownership of known properties
- c. Report on status of update to appraisal of mall property
- d. Retain expert to scan and catalog URC documents
- e. Discussion of pending funding requests
- f. Report on lease or other agreement for Stamford Town Center Garage and Summer Place concerning who is responsible for insuring it
- g. Update on pending contract for sale of Park Square West III*
- h. Resolution on changes to the bylaws

8. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, April 8, 2021 at 4:30pm)

9. Adjournment

Note:

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