

David R. Martin
Mayor
Thomas Madden, AICP
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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, May 13, 2021 immediately following the URC Annual Meeting scheduled for 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.**

R. Ryker
TOWN CLERK, CITY OF STAMFORD

MAY 11 2021

FILED:

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Reading and Acceptance of Minutes**
 - a. Approval of Minutes from Regular Meeting March 11, 2021
5. **Report of Executive Director**
6. **Committee Report(s)**
 - a. **Budget Committee**
 - i. Finance Reports
 - ii. Marcum auditor update
 - iii. FY 2021-2022 Budget Discussion
 - b. **Personnel Committee**
 - i. Proposed amendments to the July 11, 2019 Personnel Policy Discussion and Approval

7. Unfinished/Old Business

- a. Report on status of ownership of known properties
- b. Report on status of update to appraisal of mall property
- c. Report on lease or other agreement for Stamford Town Center Garage and Summer Place concerning who is responsible for insuring it
- d. Update on pending contract for sale of Park Square West III*

8. New Business

- a. URC Potential Projects
 - i. URC Conference Room Cameras (\$23,000)
 - ii. Scanning URC documents (\$86,000)
 - iii. Vets Park Proposal (\$550,000)
 - iv. Downtown Sidewalk Reconstruction (\$800,000)
 - v. Rich Forum Exterior Envelope Construction (\$60,000)
 - vi. Palace Theater Interior construction (\$1,650,000)
 - vii. Palace Theater Plumbing Improvements (\$170,000)
 - viii. Downtown Tree Pit Remediation (\$100,000)
 - ix. STC Lighting project (\$88,000)
- b. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, June 10, 2021 at 4:30pm)

9. Adjournment

Note:

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