David R. Martin Mayor **Thomas Madden, AICP**

Executive Director

Dr. Tommie JacksonAssistant Director



COMMISSION
Mark Diamond ESQ.
Chairman

enhen Fische

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, June 10, 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: JUN 0 9 2021

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Annual Meeting May 13, 2021
 - b. Approval of Minutes from Regular Meeting May 13, 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 Personnel Policy

Pg. 2

7. Unfinished/Old Business

- a. Report on status of update to appraisal of mall property
- b. Update on pending contract & timeline for sale of Park Square West III*

8. New Business

- a. URC Insurance at Vets Park
- b. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, August 12, 2021 at 4:30pm)

9. Adjournment

Note:

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