

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

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, August 12, 2021 commencing at 4:30pm.** The Meeting will be held via Zoom Meeting from the Urban Redevelopment Commission Conference Room 888 Washington Boulevard, 9<sup>th</sup> 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: AUG 11 2021

1. Call to Order
2. Roll Call
3. Public Comment
4. Marcum Audit Presentation
5. Reading and Acceptance of Minutes
  - a. Approval of Minutes from Annual Meeting May 13, 2021
  - b. Approval of Minutes from Regular Meeting June 10, 2021
  - c. Approval of Minutes from Special Meeting June 24, 2021
6. Report of Executive Director
7. Committee Report(s)
  - a. Budget Committee
    - i. Finance Reports
      1. Discussion of First County Investment Account
  - b. Personnel Committee
    - i. Status of Personnel Policy

**8. Unfinished/Old Business**

- a. Report on status of update to appraisal of mall property
- b. Update on status of PSW Title
- c. Update on pending contract & timeline for sale of Park Square West III\*
- d. Discussion of Draft URC Grant Funding Agreement
- e. Status of cataloging URC documents
- f. Written agreement and Insurance on mall property

**9. New Business**

- a. Discussion of sale of Parcel 36 (Food Truck Parc)
- b. Update on Phase IV Mortgage
- c. Next Meeting
  - i. Discussion-Next Meeting Agenda
  - ii. Confirmation-Next Regular Meeting (Thursday, September 9, 2021 at 4:30pm)

**10. Adjournment**

**Note:**

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

  
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TOWN CLERK, CITY OF STAMFORD

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