David R. Martin Mayor Thomas Madden, AICP Executive Director

Dr. Tommie JacksonAssistant 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, September 9, 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

TOWN CLERK, CITY OF STAMFORD

FILED: SEP 03 2021

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.

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Update on pending contract, timeline and request for extension of the due diligence period for sale of Park Square West III* -Lisa Feinberg
- 5. Written agreement and Insurance on mall property-Burt Rosenberg
- 6. Mall Appraisal report from Fazio
- 7. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Regular Meeting August 12, 2021
- 8. Report of Executive Director
- 9. Committee Report(s)
 - a. Budget Committee
 - i. Finance Reports
 - 1. Discussion of 2020-2021 YE Reports

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b. Personnel Committee

i. Personnel Manual

10. Unfinished/Old Business

- a. Report on status of mall property liability and lease review to determine responsibility
- b. Update on status of PSW III Title
- c. URBY Art Requirement: Legal Obligation (Lien)

11. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, October 7, 2021 at 4:30pm)

12. Adjournment

Note:

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

TOWN CLERK, CITY OF STAMFORD

FILED: SEP 03 2021