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

#### SPECIAL MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a <u>Special Meeting</u>, on <u>Thursday</u>, <u>October 14</u>, <u>2021 commencing at 4:30pm</u>. The Meeting will be held via Zoom Meeting.

### **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: OCT 13 2021

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Reading and Acceptance of Minutes
  - a. Approval of Minutes from Regular Meeting September 9, 2021
  - b. Approval of Minutes from Special Meeting September 17, 2021
- 5. Report of Executive Director
- 6. Committee Report(s)
  - a. Budget Committee
    - i. Finance Reports
  - b. Personnel Committee

#### 7. 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 and Sale Kerin & Fazio \*
- c. URBY Art Requirement
- d. Corp. Counsel Response to FOIA Request for Stamford Town Center Title
- e. Marcum Management Response

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#### 8. New Business

- a. Approval for Document Scan Expense
- b. Long Term Planning Committee
- c. Next Meeting
  - i. Discussion-Next Meeting Agenda
  - ii. Confirmation-Next Regular Meeting (Thursday, November 11, 2021 at 4:30pm)

## 9. Adjournment

Note:

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

TOWN CLERK, CITY OF STAMFORD

FILED: OCT 13 2021