

## **MEETING NOTICE**

A Regular Monthly Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission, will be held in the Commission Offices on the 9<sup>th</sup> floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on **Thursday, June 11, 2015 at 6:00 pm.**

## **AGENDA**

1. Roll Call
2. Approval of Minutes
  - (a) September 17, 2014 – Special Meeting
  - (b) September 24, 2014 – Special Meeting
  - (c) October 9, 2014 – Regular Meeting
  - (d) October 15, 2014 – Special Annual Meeting
  - (e) December 10, 2014 – Budget Committee
  - (f) December 10, 2014 – Special Adjourned Annual Meeting
  - (g) April 9, 2015 – Special Meeting
  - (h) April 16, 2015 – Special Meeting
  - (i) April 29, 2015 – Budget Committee
  - (j) April 29, 2015 – Special Meeting
3. Southeast Quadrant:
  - (a) Parcel 38 Façade Modifications
  - (b) Park Square West Phase 2 Update
4. Correspondence/Communications
5. Agency Administration
  - (a) FY 2014 Operating Budget Amendments
  - (b) FY 2015 Proposed Operating Budget
  - (c) Agency Audit
  - (d) URC Update and Review
6. Adjournment
  - (a) Discussion – Next Meeting Agenda
  - (b) Discussion – Next Meeting Date (*July 9, 2015 at 6 pm*)