

MEETING NOTICE

The regular meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission, will be held in the Commission offices on the 9th floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on Thursday, February 13, 2014 at 6:00pm.

AGENDA:

1. Roll Call
2. Approval of Minutes:
 - (a) November 14, 2013 – Regular Meeting
 - (b) December 12, 2013 – Personnel Co. Meeting
 - (c) December 12, 2013 - Regular Meeting
 - (d) January 15, 2014 – Special Meeting
3. Correspondence/Communications
4. Announcements/Media Update
5. Southeast Quadrant:
 - (a) Trinity (including Loan Agreement)
6. Agency Administration:
 - (a) Chairpersons Report/Discussion
 - (b) Budget/Status of Reimbursables
 - (c) Personnel
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*March 13, 2014 @ 6pm*)

