

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, March 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. Master Plan Presentation by David Killeen
Associate Planner, City of Stamford
4. Correspondence/Communications
5. Announcements/Media Update
6. Southeast Quadrant:
 - (a) Re-Use Parcel 38
 - (b) *Trinity (including Loan Agreement)
7. Agency Administration:
 - (a) Chairpersons Report/Discussion
 - (b) Budget/Status of Reimbursables
 - (c) * Personnel
8. Executive Director's Report
9. Old Business
10. New Business
11. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*April 10, 2014 @ 6pm*)

****Discussion of all or portions of this agenda item may be held in Executive Session****