

## **MEETING NOTICE**

The regular 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, May 8, 2014 at 6:00pm.

### **AGENDA:**

1. Roll Call
2. Approval of Minutes:
  - (a) April 10, 2014 – Regular Meeting
  - (b) April 16, 2014 – Special Meeting
3. Southeast Quadrant:
  - (a) Re-Use Parcel 38
    - (i) Draft LDA Amendment & Status of Plan Amendment
  - (b) \*Trinity (including Loan Agreement)
4. Correspondence/Communications
5. Announcements/Media Update
6. Agency Administration:
  - (a) Chairpersons' Report/Discussion
  - (b) Budget/Status of Reimbursables
  - (c) \*Personnel
    - (i) Administrative Assistants' Insurance & Hours
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment
  - (a) Discussion –Next Meeting Agenda
  - (b) Confirmation – Next Regular Meeting Date (*June 12, 2014 @ 6pm*)

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

