

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, September 11, 2014 at 6:00pm.

AGENDA:

1. Roll Call
2. Approval of Minutes:
 - (a) October 30, 2013 - Special Meeting
 - (b) May 8, 2014 - Regular Meeting
 - (c) May 22, 2014 - Special Meeting
 - (d) May 27, 2014 - Special Meeting/Joint Public Hearing
 - (e) June 9, 2014 – Special Meeting
 - (f) June 11, 2014 – Special Meeting
 - (g) July 9, 2014 – Special Meeting
 - (h) August 4, 2014 – Special Meeting/Public Hearing
3. Correspondence/Communications
4. Announcements/Media Update
5. Southeast Quadrant:
 - (a) Re-Use Parcel 38/Status Report
 - (b) RMS – Washington & Main/Status Report
 - (c) Re-Use Parcel 36/Status Report
 - (d) *Trinity (including Loan Agreement)
6. Agency Administration:
 - (a) Chairpersons' Report/Discussion
7. Executive Director's Report
8. Old Business
 - (a) *Personnel – Employment Claim/Rachel Goldberg
9. New Business
10. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*October 9, 2014 @ 6pm*)

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