

## **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, October 9, 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) September 11, 2014 – Regular Meeting
3. Correspondence/Communications
4. Announcements/Media Update
5. Southeast Quadrant:
  - (a) Re-Use Parcel 38/Status Report
  - (b) RMS – Washington & Main/Status Report  
including Plan Review
  - (c) Re-Use Parcel 36/Status Report
  - (d) \*Trinity/Status Report
6. Agency Administration:
  - (a) Chairpersons' Report/Discussion
    - (i) Personnel Committee
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 (*November 13, 2014 @ 6pm*)

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