

MEETING NOTICE

The regular meeting of the City of Stamford, 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, October 10, 2013 at 6:00pm (immediately following the Annual Meeting).

AGENDA:

1. Roll Call
2. Approval of Minutes:
 - (a) December 13, 2012 – Annual Meeting
 - (b) December 13, 2012 – Regular Meeting
 - (c) February 14, 2013 – Special Meeting
 - (d) April 17, 2013 – Special Meeting
 - (e) May 23, 2013 – Special Meeting
 - (f) June 6, 2013 – Special Meeting
 - (g) July 11, 2013 – Regular Meeting/Joint Public Hearing
 - (h) August 13, 2013 – Special Meeting
 - (i) September 3, 2013 – Walking Tour Minutes
3. Correspondence/Communications
4. Announcements/Media Update
5. Southeast Quadrant:
 - (a) Legal Counsel Informational Reports:
 - (i) Trinity (including Loan Agreement)
 - (ii) Tresser Boulevard Sliver Parcel
 - (iii) Re-Use Parcel 38
 - (iv) Epstein Loan
6. Agency Administration:
 - (a) Chairpersons Report & Procedure Discussion
 - (b) Budget/Status of Reimbursables
 - (b) *Personnel
7. Old Business
8. New Business
9. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*November 14, 2013 @ 6pm*)

All or portions of this subject may require discussion in Executive Session