

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, November 14, 2013 at 6:00pm.

AGENDA:

1. Roll Call
2. Approval of Minutes:
 - (a) October 10, 2013 - Annual Meeting
 - (b) October 10, 2013 - Regular Meeting
 - (c) October 30, 2013 - Special Meeting
3. Correspondence/Communications
4. Announcements/Media Update
5. Southeast Quadrant:
 - (a) Legal Counsel Informational Reports:
 - (i) *Trinity (including Loan Agreement)
 - (ii) *Re-Use Parcel 38
6. Agency Administration:
 - (a) Chairpersons Report/Discussion
 - (b) Budget/Status of Reimbursables
 - (c) *Personnel
7. Old Business
8. New Business
 - (a) Glenbrook/Springdale TIF
9. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*December 12, 2013 @ 6pm*)

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