

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, December 12, 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
 - (d) November 14, 2013 – Regular 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
 - (i) General Counsel Classification
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*January 9, 2014 @ 6pm*)

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