

MEETING NOTICE AND JOINT PUBLIC HEARING

The next 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, July 11, 2013 at 6:00pm.

AGENDA:

1. Roll Call
2. Adjourn to the Republican Caucus Room (4th floor of the Stamford Government Center) to open and conduct a joint public hearing with the Land Use-Urban Redevelopment Committee of the City of Stamford Board of Representatives to consider Proposed Amendments to the Mill River Corridor Project Plan, as set forth in the attached Legal Notice.
3. Close the joint public hearing, return to the Urban Redevelopment Commission offices on the 9th floor and resume the Regular Commission Meeting.
4. 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
5. Announcements
6. Southeast Quadrant:
 - (a) Trinity [including loan agreement] – Status Report
 - (b) Tresser Boulevard Sliver Parcel – Status Report
7. Agency Administration:
 - (a) Election of Officers
 - (b) Discussion/Approval 2013/2014 Budget
 - (c) Approval/Revised By-Laws
 - (d) *Personnel Search Committee (Committee of the Whole)
8. Old Business
9. New Business
10. Adjournment
 - (a) Discussion – Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*August 8, 2013 @ 6pm*)

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

**LEGAL NOTICE
LAND USE-URBAN REDEVELOPMENT COMMITTEE, BOARD OF
REPRESENTATIVES
AND URBAN REDEVELOPMENT COMMISSION OF THE CITY OF STAMFORD
WILL HOLD A JOINT PUBLIC HEARING**

Notice is hereby given that the **LAND USE-URBAN REDEVELOPMENT COMMITTEE OF THE BOARD OF REPRESENTATIVES** and the **URBAN REDEVELOPMENT COMMISSION OF THE CITY OF STAMFORD** (the "URC") will hold a joint public hearing on Thursday, July 11, 2013 at 6:00 P.M. in the Republican Caucus Room, on the 4th Floor of the Government Center Building, 888 Washington Boulevard, Stamford, CT, 06901 to consider Proposed Amendments to the Mill River Corridor Project Plan (the "Plan") to: (a) Extend the Project Boundary north and south along the river to include publicly owned and/or controlled real property within the Project Area; (b) Expand available financing options and Tax Increment Financing ("TIF") flexibility within the Plan in order to obtain the best possible finance rates; and (c) Modify the termination date of the Plan in accordance with the requirements of Chapter 130 of the Connecticut General Statutes, as amended. All persons interested will be given an opportunity to be heard. A complete copy of the Proposed Amendments is available for inspection at the URC's office, located at 888 Washington Boulevard, 9th Floor, Stamford, CT, during normal business hours; or online at the URC's web page, City of Stamford website: <http://www.stamfordct.gov>.