

SPECIAL **MEETING NOTICE**

A special 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 Wednesday, December 10, 2014 at 6:00pm immediately following the adjourned annual meeting.

AGENDA:

1. Roll Call
2. Southeast Quadrant:
 - (a) Re-Use Parcel 36
 - (b) Trinity:
 - (i) Approve Right of Entry/Phase IV
 - (ii) *Status Report
3. Executive Director's Report
4. Agency Administration
 - (a) *Report from URC Special Counsel
5. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*January 8, 2015 @ 6pm*)

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