

REVISED
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, July 9, 2014 at 6:00pm.

AGENDA:

1. Roll Call
2. Southeast Quadrant:
 - (a) Re-Use Parcel 38
 - (i) Status Report/Update
 - (b) RMS – Washington & Main
 - (i) Status Report//Update
 - (c) *Trinity (including Loan Agreement)
3. Agency Administration:
 - (a) Operating Budget 2014/15
 - (b) *Retention/Hiring of Outside Counsel
 - (c) Review/Approval of Contract for Accounting Services
 - (d) Preparation & Presentation of Commission Minutes
4. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Discussion - Next Meeting Date

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