

SPECIAL MEETING NOTICE

(Revised 06-09-14)

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, June 11, 2014 at 6:00pm.

AGENDA:

1. Roll Call
2. Southeast Quadrant:
 - (a) Re-Use Parcel 38
 - (i) Status Report/Update
 - (ii) Review/Approval of Schematic Design Documents
 - (b) *Trinity (including Loan Agreement)
 - (c) RMS – Washington & Main
 - (i) Status Report//Update
 - (ii) Review/Approval of Amendments to Mill River Project Plan
 - (1) Substantial or Non-Substantial Plan Change
 - (2) Vote to Approve Plan Change
3. Agency Administration:
 - (a) Budget/Status of Reimbursables
4. Adjournment
 - (a) Discussion –Next Meeting Agenda
 - (b) Confirmation – Next Regular Meeting Date (*July 10, 2014 @ 6pm*)

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