

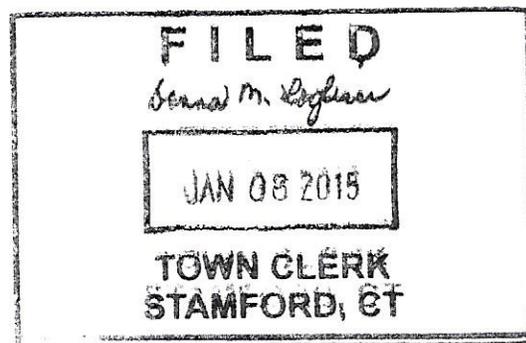
City of Stamford, Urban Redevelopment Commission
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SPECIAL
MEETING NOTICE

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 **Friday, January 9, 2015 at 5:00 pm.**

AGENDA

1. Roll Call
2. Approval of Minutes
 - (a) September 17, 2014
 - (b) September 24, 2014
 - (i) Personnel Committee Minutes
 - (c) October 9, 2014
 - (d) October 15, 2014
 - (e) December 10, 2014
 - (i) Budget Committee Meeting Minutes
 - (ii) Special Adjourned Annual Meeting Minutes
 - (iii) Special Meeting Minutes
3. Southeast Quadrant:
 - (a) RMS – Washington & Main
 - (i) Status Report/Update
 - (b) *Trinity (including loan agreement)
 - (c) Parcel 36: Approve Appraiser & Engagement Letter
4. Correspondence/Communications
5. Agency Administration
 - (a) Operating Budget (Proposed Amendment)



- (b) *Personnel: Notice of Claim from General Counsel
- (c) Agency Audit
- (d) URC Update and Review

6.. Adjournment

- (a) Discussion – Next Meeting Agenda
- (b) Discussion – Next Meeting Date (*February 12, 2015 at 6 pm*)

****Discussion of this subject may require an Executive Session****