

City of Stamford
URBAN REDEVELOPMENT COMMISSION
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MEETING NOTICE

The Regular Monthly 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, MARCH 10, 2016 at 6:00 pm.

AGENDA

1. Roll Call
2. Approval of Minutes
 - a. Dec. 1, 2015 – Special Meeting and Joint Public Hearing Minutes
 - b. Dec. 10, 2015 – Special Meeting Minutes
 - c. Dec. 18, 2015 Budget Committee Meeting Minutes
 - d. Feb. 11, 2016 Regular Meeting Minutes
 - e. Feb. 22, 2016 Special Meeting Minutes
3. Agency Administration
 - (a) Chairman’s Report
4. General Counsel Report
 - (a) Southeast Quadrant
 - *i. Parcel 36: Marketing Proposals Discussion Update*
Commission Selection of Marketing Firm with Staff
Authorization to Negotiate Agreement pending Board Approval
 - *ii. PSW Phase 3*
5. Executive Director’s Report
 - (a) Empire West Main, LLC – Pre Application Review Meeting

- (b) Budget Committee Recommendation(s) to Amend and Ratification of Payment to City with Amended Budget by the Board

6. Adjournment

- (a) Discussion – Next Meeting Agenda
- (b) Confirmation – Next Regular Meeting (*Thursday, April 14, 2016 – 6 pm*)

****A portion or all of this item may be discussed in Executive Session****