

**City of Stamford**  
**URBAN REDEVELOPMENT COMMISSION**  
**888 Washington Boulevard \* Stamford, Connecticut 06904-2152**  
**Telephone (203) 327-9180 \* Fax (203) 975-1552**

**MEETING NOTICE**

**The Regular Monthly Meeting of the City of Stamford, Urban Redevelopment Commission, will be held in the Commission Offices on the 9<sup>th</sup> Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on THURSDAY, FEBRUARY 11, 2016 at 6:00 pm.**

**AGENDA**

1. Roll Call
2. Approval of Minutes
  - a. Oct. 29, 2015 – By Laws Meeting Minutes
  - b. Nov. 12, 2015 – Regular Meeting Minutes
  - c. Dec. 1, 2015 Special Meeting and Joint Public Hearing Minutes
  - d. Dec. 10, 2015 Special Meeting Minutes
  - e. Dec. 18, 2015 Budget Committee Meeting Minutes
3. Agency Administration
  - (a) Chairman’s Report
    - \*i. ***Pending Notice of Claim Re: General Counsel\****
  - (b) By Laws Committee Report
  - (c) Budget Committee Report and Recommendation(s)
    - \*i. Ratification of Blum Shapiro Payment\*
4. General Counsel Report
  - (a) Southeast Quadrant
    - i. Parcel 36:  
Marketing Proposals: \*Staff Authorization to Negotiate Agreement with Selected Firm\*  
Rental/Lease Approval\*
    - ii. PSW Phase 4: Trinity Closing

- \*iii. PSW Phase 3\*
  - iv. Tresser Boulevard Land Sliver (Pending) Agreement
  - v. Legal Opinion from City (Special Outside) Counsel  
Regarding Indemnification of Commissioners
5. Executive Director's Report
- (a) Officers and Directors Liability Insurance Coverage and Quote
  - (b) Empire West Main , LLC Pre Application Proposal for Redevelopment
6. Adjournment
- (a) Discussion – Next Meeting Agenda
  - (b) Confirmation – Next Regular Meeting (*Thursday, MARCH 10<sup>th</sup> – 6 pm*)

***\*All or Portions of this item may be discussed  
and held in Executive Session\****