

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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Vice Chairman

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Secretary-Treasurer

Jonathan Winkel
Member

TBD
Member

CITY OF STAMFORD
URBAN REDEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

REGULAR MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a **Regular Meeting, on Thursday, March 12, 2020 commencing at 4:30pm.** The Regular Meeting will take place in the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

TOWN CLERK, CITY OF STAMFORD

AGENDA

FILED: MAR 11 2020

1. Call to Order
2. Roll Call
3. URB Development/Parcel 38 Zoning Board Changes
4. Gateway District Plan Resolution and Vote
5. Reading and Acceptance of Minutes
 - a. Approval of minutes from Regular Meeting held on February 13, 2020
6. Report of the Executive Director
 - a. Park Square West III (O West Park Place)/Letter of Intent
 - b. Appraisals for URC property located at Mall-Discussion & Vote
 - c. Land Disposition Agreement (LDA) at the Mall
 - d. Parking Fees at PSW III (Parcel next to Curley's)
 - e. Art Requirement Discussion
 - f. Posting of Audio Files & update on Video Conference Room
 - g. Food Truck Update

7. Committee Report

- a. Budget Committee
 - i. Financial Report(s)
 - ii. Investment Portfolio Report
 - iii. 2020-2021 Budget Preview

- b. Business Initiatives

- c. Personnel Committee
 - i. COVID-19 Coronavirus Protocol



TOWN CLERK, CITY OF STAMFORD

FILED: MAR 11 2020

8. Unfinished/Old Business

- a. Signing of Bylaw Amendments
- b. Easement for bus stop on Tresser Blvd. & Greyrock Pl. Update

9. New Business

- a. Board/Management Relationship
- b. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (*Thursday, April 9, 2020 at 4:30pm*)

10. Adjournment