

**Caroline Simmons**  
Mayor

**John R. Varamo**  
Analyst, Economic  
Development



**COMMISSION**  
**TBD**

Chairman

**Stephen Fischer**  
Vice Chairman

**James Huerta**  
Secretary

**Mark Diamond ESQ.**  
Member

**Margaret Feeney**  
Member

## **CITY OF STAMFORD**

### **ECONOMIC DEVELOPMENT COMMISSION**

#### **OFFICE OF ECONOMIC DEVELOPMENT**

#### **REGULAR MEETING NOTICE**

The Regular Meeting of the City of Stamford, Economic Development Commission, will be held via zoom/conference call. **The meeting will take place on the 9<sup>th</sup> Day of December 2021 at 4:00PM.**


Join Zoom Meeting

<https://us02web.zoom.us/j/87670570039>

Meeting ID: 876 7057 0039

Dial 1-646-558-8656

**Guests, Kindly put your phone on mute.**

  
TOWN CLERK, CITY OF STAMFORD

FILED: DEC 06 2021

#### **AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Boys and Girls Club of Stamford Presentation-Rowena Track**
4. **Nomination & Election of Officers-Chairman, Vice Chairman & Secretary**
5. **Reading and Acceptance of Minutes**
  - a. Approval of minutes from Special Meeting held on November 9, 2021
6. **Chairperson's Report**
7. **Director's Report**
8. **Old Business**
  - a. University Research Overlay District (UROD)
  - b. Minority Business Engagement Update
  - c. Ordinance governing short-term rentals in Stamford Update
  - d. Equitable Economic Recovery Study
  - e. Film & TV Permit Book
9. **New Business**
  - a. Discuss potential 2022 calendar time and dates
  - b. Next Meeting
    - i. Discussion – Next Meeting Agenda
    - ii. Confirmation – Next Regular Meeting (Thurs., Jan 13, 2022 at 4pm)
10. **Public Comment**
11. **Adjournment**