Caroline Simmons Mayor

John R. Varamo Analyst, Economic Development



GOMMISSION
James Huerta
Chairman

Stephen Fischer Vice Chairman

Mark Diamond ESQ.
Secretary

Margaret Feeney Member

> TBD 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 13th Day of January 2022 at 4:00PM.

Join Zoom Meeting

Dial 1-646-558-8656

https://us02web.zoom.us/j/83315603770

Meeting ID: 833 1560 3770

Guests, Kindly put your phone on mute.

TOWN CLERK, CITY OF STAMFORD

FILED:

JAN 10 2022

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Future 5 Presentation-Amanda Dubois-Mwake & Diane Knetzger
- 4. Reading and Acceptance of Minutes
 - a. Approval of minutes from the Regular Meeting held on December 9, 2021
- 5. Chairperson's Report
- 6. Director's Report
- 7. Old Business
 - a. University Research Overlay District (UROD)
 - b. Minority Business Engagement Update
 - c. Ordinance governing short-term rentals in Stamford Update
- 8. New Business
 - a. Code of Ordinances-Article IX-Economic Development
 - b. Discuss Roles of Commissioners
 - c. Next Meeting
 - i. Discussion Next Meeting Agenda
 - ii. Confirmation Next Regular Meeting (Thurs., Feb. 10, 2022 at 4pm)
- 9. Public Comment
- 10. Adjournment