Caroline Simmons Mayor

Loren Nadres
Director, Economic
Development

John R. Varamo Analyst, Economic Development



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 10th Day of February 2022 at 4:00PM.

Join Zoom Meeting

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

Meeting ID: 833 1560 3770 Dial 1-646-558-8656

Guests, Kindly put your phone on mute.

TOWN CLERK, CITY OF STAMFORD

FILED: FEB 07 2022

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Welcome Loren Nadres-Director Economic Development
- 4. Reading and Acceptance of Minutes
 - a. Approval of minutes from the Regular Meeting held on January 13, 2022
- 5. Chairperson's Report
 - a. EDC Position on University Research Overlay District (UROD)
 - Commissioners thoughts on Code of Ordinances-Article IX-Economic Development Commissioners Roles
- 6. Director's Report
- 7. Old Business
 - a. University Research Overlay District (UROD)
 - b. Minority Business Engagement Update
 - c. Code of Ordinances-Article IX-Economic Development
 - d. Discuss Roles of Commissioners
- 8. New Business
 - Next Meeting
 - i. Discussion Next Meeting Agenda
 - ii. Confirmation Next Regular Meeting (Thurs., March 10, 2022 at 4pm)
- 9. Public Comment
- 10. Adjournment