Caroline Simmons

Mayor

Loren Nadres

Director, Economic Development

Leah Kagan

Special Assistant to the Mayor, Economic Development

Aaron Miller

Special Assistant to the Mayor, Communications



CITY OF STAMFORD

ECONOMIC DEVELOPMENT COMMISSION OFFICE OF ECONOMIC DEVELOPMENT

COMMISSION

Stephen Fischer Vice Chairman

Mark Diamond ESQ.
Secretary

Margaret Feeney Member

> John Louizos Member

Kenny Green Member

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 December 8th, at 4:00PM.**

Join Zoom Meeting https://us02web.zoom.us/j/82390127279

Meeting ID: 823 9012 7279

One tap mobile

+13092053325,,82390127279# US

Dial by your location

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Meeting ID: 823 9012 7279

Find your local number: https://us02web.zoom.us/u/kdzwDfpjWr

AGENDA

1. Call to Order

a. Mr. Fischer called the meeting to order at 4:03 PM

2. Roll Call

- a. Commissioners Present: Mr. Fischer, Mr. Louizos, and Ms. Feeney
- b. Staff: Ms. Nadres, Ms. Kagan, and Mr. Miller
- c. Guest: Mike Kenney

3. Reading and Acceptance of Minutes

a. Mr. Fischer asked for a motion to accept the minutes. Ms. Feeney moved to approve the minutes and Mr. Louizos seconded. The minutes were unanimously approved.

4. Director's Report

- a. Ms. Nadres notes that when Mr. Green joins, she will discuss appointing a new chair.
- b. Ms. Nadres mentions that she forwarded the 1-year report from the Mayor, and that if commissioners have any questions to reach out with questions.

- c. Ms. Nadres provides an update on the Mayor's Business Advisory Council, held yesterday on 12/7/22. Notes that it there was a successful turnout with lots of large corporate employers there
- d. Global Stamford
 - i. Ms. Nadres mentions that the Mayor and the Economic Development Office met with His Majesty's Trade Commissioner, Emma Wade-Smith and team here in Stamford. States that it was a great meeting and to show Stamford off, and DECD also came to show support and explain Why CT?!
- e. Small Businesses
 - i. Ms. Nadres notes they are in the final steps of RFP and developing communication outreach plan. States that she would love to connect with commissioners to get the word out to small business across the City
- f. Mr. Louizos notes there was some publicity, and notes he met with Princess Royal and would love to connect the Economic Development Office and business partner and possibly a business round table with attorneys he could help with that.

5. New Business

- a. Confirmation Next Regular Meeting (*Thurs., January 12, 2023, at 4pm*)
- b. New Calendar for the Next Year Fischer
 - i. 4pm on the 2nd Thursday of every month except for July.
 - ii. Mr. Fischer asks for motion to accept the schedule.
- c. Mr. Louizos makes procedural motion to add Calendar and EDC Chair vote to the agenda.
 - i. Commission votes unanimously 3-0 to add the Calendar and EDC Chair vote to the agenda
- d. Commission votes unanimously to approve the calendar schedule for next year.
- e. Mr. Fischer then makes a motion to make Ms. Feeney the new EDC Chair, and Mr. Louizos seconds the motion. The vote is unanimous (3-0).
- f. Ms. Feeney make a motion to hold their next meeting in person at Half Full on Thursday January 12th at 4pm

6. Public Comment

- a. Mr. Kenny notes that a piece of HUD land is for sale behind Half Full and he wonders if the City and Owner could work together to push out industrial zoning for mixed use zoning (notes he is representing the owner)
- b. Ms. Nadres notes she will take Mike Kenny's info and that she and Ms. Kagan will follow up

7. Adjournment

a. Ms. Feeney asks for a motion to adjourn the meeting. Mr. Fischer makes motion and Mr. Louizos seconds the motion. The vote is unanimous, and the meeting is adjourned