**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 June 8th, at4:00PM.**

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**Agenda**

1. **Call to Order:** Chair Feeney called the meeting to order at 4:02 PM
2. **Roll Call:**
	1. **Commissioners:** Mr. Fischer, Mr. Diamond, Ms. Feeney & Mr. Green
	2. **Staff:** Ms. Kagan & Mr. Miller
3. **Minutes Acceptance:**
	1. Mr. Fischer moved to accept the minutes, and Mr. Diamond seconded. Minutes were unanimously approved.
4. **Chair Report**
	1. None
5. **Director’s Report**
	1. Ms. Kagan informed the commission that in case they weren’t aware that Ms. Nadres resigned, and Mayor Simmons appointed to her to the position. Notes she is excited to keep working together.
	2. Ms. Kagan invites any commissioner to the Small Business Event on the 14th, with presentations from HEDCO, M&T Bank, and CT Boost Fund. Additionally, Mayor to host next business roundtable on the 21st with new deputy commissioner from CTDOT to join with more in-depth presentation on STC.
6. **New Business**
	1. Commissioners agree to cancel July meeting for Summer break. Mr. Diamond makes a motion to cancel the meeting, and Ms. Feeney second the motions, the vote is unanimous. The July meeting is cancelled.
7. **Public Comment**
	1. None
8. **Adjournment**
	1. Ms. Feeney makes a motion to adjourn, and Mr. Fischer seconds the motion. All are in favor and the meeting is adjourned at 4:11 pm