David R. Martin Mayor

Thomas Madden, AICP Director of Economic Development

John R. Varamo Jr. Program Manager of Arts and Culture



Lou Ursone Chair Lisa Cuscuna Vice-Chair Marti Etter Secretary

Commissioners

Valerie Cooper Lynne Colatrella Angie Durrell Jennifer McIntosh Michael Moran **Bonnie Wattles**

CITY OF STAMFORD ARTS AND CULTURE COMMISSION OFFICE OF ECONOMIC DEVELOPMENT

Regular Meeting Notice

Date:

Wednesday, October 17th 2018

Time:

8:00 AM

Place:

Democratic Caucus Room, 4th Floor Government Center,

888 Washington Boulevard, Stamford, CT 06901

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Reading and Approval of Minutes
 - a. Approval of Minutes from both the Regular and CAPP Committee meetings on 9/12/18 and the Special Budget meeting on 9/24/18.
- 4. Committee Reports
 - a. Arts Inventory Bonnie Wattles & Valerie Cooper
 - b. Grants Angie Durrell & Jennifer McIntosh
 - c. Organizations Lisa Cuscuna & Marti Etter
- 5. Old Business
 - a. Budget discussion
 - b. SAC logo 99Designs
 - c. Core Values

TOWN CLERK, CITY OF STAMFORD

FILED:

OCT 15 2016

- 6. New Business
 - a. CAPP Awards Review
 - b. Officer Elections
 - c. SCORE Partnership
- 7. Next Meeting
 - a. Discussion Next Meeting Agenda
 - b. Confirmation
 - i. Next Meeting Wednesday, November 21, 2018
- 8. Adjournment