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David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development



CITY OF STAMFORD
ECONOMIC DEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

COMMISSION
Jonathan Winkel
Chairman

Stephen Fischer
Vice Chairman

James Huerta
Secretary-Treasurer

Mark Diamond ESQ.
Member

TBD
Member

Stamford Government Center-Stamford, Connecticut
Regular Meeting- Thursday, March 12, 2020

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, March 12, 2020 at 4:05pm on the 9th floor in the Urban Redevelopment Commission Conference Room, Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Note: Chairman Winkel requested Vice Chairman Fischer run the meeting due to his joining the meeting telephonically.

1. Call to Order

Vice Chairman Fischer called the meeting to order at 4:05pm.

2. Roll Call

Commissioners Present: Mark Diamond, Stephen Fischer and James Huerta
Telephonic: Jonathan Winkel

Staff: Thomas Madden-Director Economic Development, John Varamo-Economic Development Analyst, Dr. Tommie Jackson Assistant Director-URC, Theresa Bowen, Office Manager-URC.

3. Reading and Acceptance of Minutes: From Regular Meeting held on February 13, 2020

Vice Chairman Fischer asked for reading of the minutes from the Regular Meeting held on February 13, 2020. He then asked for a motion to accept these minutes. A motion was moved by Commissioner Diamond and second by Commissioner Huerta. Motion was passed unanimously.

4. Chairperson Report

No report.

5. Director's Report

Mr. Madden provided an update on COVID-19 preparedness and that the Mayor would be hosting a conference call the next morning with additional information.

6. Commission Business

None pending.

7. Old Business

- a. Research-University Zone Update- J.Varamo

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No update.

Agenda format discussion

Chairman Winkel stated that this item was left on the agenda as a legacy item. Vice Chairman Fischer stated Commission Business is a duplication of items 7 & 8 for Old Business and New Business and can be removed. The Commissioners were in agreement.

8. New Business

a. Short Term Rentals Legislation

Mr. Madden discussed details of the proposed ordinance that will meet both Zoning and Department of Health requirements. Commissioners will review the draft.

b. Next Meeting

i. Discussion-Next Meeting Agenda

ii. Confirmation-Next Regular Meeting (Thurs. April 9, 2020)

Mr. Madden stated to be prepared to join the next meeting telephonically.

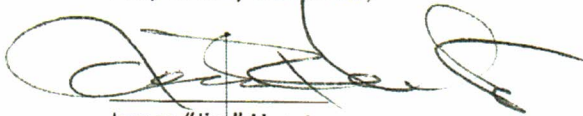
9. Public Comment

None.

10. Adjournment

Vice Chairman Fischer requested a motion to adjourn the meeting at 4:22pm. A motion was made by Commissioner Huerta with second from Commissioner Diamond. Motion passed unanimously with Commissioners present. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta.

Secretary-Economic Development Commission