

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



COMMISSION
Mark Diamond ESQ.
Chairman

Stephen Fischer
Vice Chairman

James Huerta
Secretary-Treasurer

Jonathan Winkel
Member

TBD
Member

CITY OF STAMFORD
URBAN REDEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut
Annual Meeting- Thursday, June 11, 2020

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held the **Annual Meeting, on Thursday, June 11, 2020 commencing at 4:30pm.** The Annual Meeting was held via Zoom Meeting from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

1. Call to Order

Chairman Diamond called the meeting to order at 4:30pm.

2. Roll Call

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

Commission Staff: Thomas Madden- Executive Director, Dr. Tommie Jackson-Assistant Director, Theresa Bowen-Office Manager

3. Annual Election of Officers

Nomination for Chairman:

Commissioner Fischer with second from Commissioner Huerta nominates Commissioner Diamond. All in favor-Yea Vote Commissioners Fischer, Huerta, Winkel. Commissioner Diamond Abstained.

Nomination for Vice Chairman:

Chairman Diamond with second from Commissioner Winkel nominates Commissioner Fischer. All in favor-Yea Vote Commissioners Diamond, Huerta, Winkel. Commissioner Fischer Abstained.

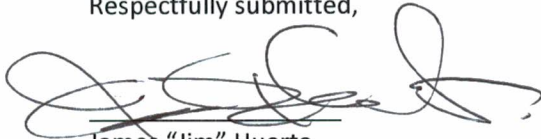
Nomination for Secretary-Treasurer:

Commissioner Winkel with second from Chairman Diamond nominates Commissioner Huerta. All in favor-Yea Commissioners Diamond, Fischer, Winkel. Commissioner Huerta Abstained.

4. Adjournment

Chairman Diamond requested a motion to adjourn the meeting at 4:36pm. A motion was made by Commissioner Fischer with second from Commissioner Huerta. Motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jim Huerta', with a large flourish at the end.

James "Jim" Huerta,
Secretary/Treasurer Urban Redevelopment Commission