**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

Richard Evanko Member

### **CITY OF STAMFORD**

## URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut Special Meeting- Thursday, November 5, 2020

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Special Meeting, on Thursday, November 5, 2020, commencing at 2: 07pm.** The Meeting was held via Zoom from the URC Conference Room, 888 Washington Boulevard, 9<sup>th</sup> Floor, Stamford, Connecticut.

#### 1. Call to Order

Chairman Diamond called the meeting to order at 2: 07pm.

#### 2. Roll Call

Commissioners Present via teleconference: Mark Diamond, Stephen Fischer, James Huerta, Richard Evanko and Jonathan Winkel

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

#### 3. Personnel Matters

Commissioner Fischer made a motion to enter Executive Session with second from Commissioner Huerta. Motion passed unanimously with Commissioners present

The Executive session was entered at 2:08pm and exited at 2:26pm. Staff members, Dr. Jackson and Ms. Bowen were excused during this time.

No motions were made and no votes were taken.

#### 4. Adjournment

Chairman Diamond asked for motion to adjourn the meeting at 2:29pm. Commissioner Fischer made the motion with second from Commissioner Huerta. Motion passed unanimously with Commissioners present. With no further business to discuss, the meeting was concluded.

Respectfully submitted

James "Jim" Huerta.

Secretary/Treasurer Urban Redevelopment Commission