

**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

**Richard Evanko**  
Member

**Jonathan Winkel**  
Member

**CITY OF STAMFORD**  
**URBAN REDEVELOPMENT COMMISSION**  
**OFFICE OF ECONOMIC DEVELOPMENT**

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**Stamford Government Center-Stamford, Connecticut**  
**Special Meeting- Tuesday, November 17, 2020**

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Special Meeting, on Tuesday, November 17, 2020, commencing at 4:30pm.** 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 4:36pm.

**2. Roll Call**

Commissioners Present: Mark Diamond, Stephen Fischer, James Huerta, and Richard Evanko

Commissioner Late: Commissioner Winkel

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

Commission Staff late: Thomas Madden- Executive Director

**Chairman Diamond made a motion to go out of order to item 4 on the agenda, with second from Commissioner Fischer. Motion passed unanimously with Commissioners present.**

**3. Discussion of URC Bylaws**

Chairman Diamond reviewed the Bylaws section by section using the January 2020 version.

**Article I.** No changes

**Article II. Section 4.** Chairman Diamond discussed roles of Secretary/Treasurer and Executive Director

**Article II. Section 8.** Commissioner Fischer recommend language regarding committee changing the language to a minimum of 2 commissioners.

**Article II. Article 9.** Chairman Diamond discussed concerns about potential conflicts of Interest.

**Article III. Section 4.** Commissioner Fischer recommended additional language regarding when meetings can be held and suggested "Committee Meetings as needed".

**Article III. Section 5.** Chairman Diamond discussed changing the language to "Majority" for a Quorum.

**Article III. Section 9.** Commissioner Fischer recommended "Telephonic/Electronic Video Conference attendance"

**Article III. Section 10.** Chairman Diamond discussed his concerns.

**Article IV.** No changes.

Chairman Diamond stated a revised version will be sent out to the Commissioners and will be on the next agenda for discussion and vote.

**4. Personnel and related matters.\***

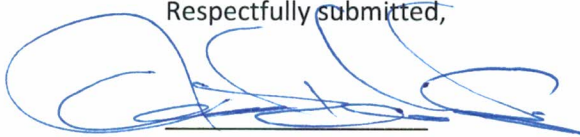
Chairman Diamond made a motion to enter Executive Session and to only invite Commissioners to be in attendance with second from Commissioner Fischer. Motion passed unanimously with Commissioners present.

**The Executive Session was entered at 4:40pm. Commissioner Winkel and Executive Director Thomas Madden joined during this time. Mr. Madden was excused from the Executive Session. The Executive Session exited at 5:24pm. No motions made and no votes were taken.**

**5. Adjournment**

Commissioner Winkel made a motion to adjourn the meeting at 5:51 pm with second from Commissioner Fischer. 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