

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
Regular Meeting- Thursday, September 12, 2019

The Regular Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission was held on **Thursday, September 12 2019 commencing at 4:30pm** in 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: Mark Diamond, James Huerta and Jonathan Winkel

Commissioners Absent: Stephen Fischer

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

Guest(s) at Urby: Attorney Michael Cacace and URBY Construction Crew

3. Reading and Acceptance of Minutes

Approval of minutes from Regular Meeting held on August 8 2019

Chairman Diamond asked if all Commissioners have read the minutes from the Regular meeting held on August 8, 2019. Chairman Diamond requested a motion to approve the minutes. The motion was made by Commissioner Winkel, second by Commissioner Huerta. Motion passed unanimously with Commissioners present.

Approval of minutes from Regular Meeting held on June 13, 2019

Chairman Diamond asked if all Commissioners have read the minutes from the Regular meeting held on June 13, 2019. Chairman Diamond requested a motion to approve the minutes. The motion was made by Commissioner Huerta second by Chairman Diamond. Commissioner Winkel abstained. Motion passed unanimously with Commissioners present.

Chairman Diamond made a motion with second from Commissioner Winkel to leave the building to go on the walking tour as noticed. Motion passed unanimously with Commissioners present.

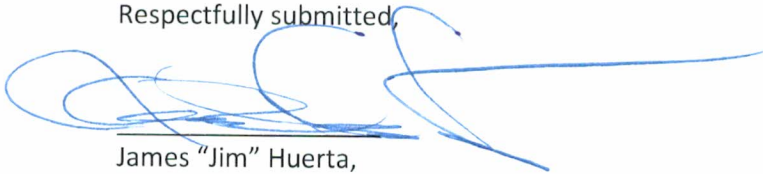
4. Walking Tour

- a. Vets Park Site
Mr. Madden led the Commissioners on the tour around the Vets Park Construction.
- b. Food Truck Parc
Mr. Madden showed the Commissioners with what has been updated at the Parc and the next steps with the sewer, water & electric,
- c. URBV
The URBV construction crew and Attorney Cacace led the Commissioners on the tour of the new apartment complex and coffee shop.

5. Adjournment

Chairman Diamond made a motion to adjourn the meeting at 5:45pm, with second from Commissioner Huerta. Motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,



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