

**David R. Martin**  
Mayor

**Thomas Madden, AICP**  
Executive Director

**Dr. Tommie Jackson**  
Assistant Director



**COMMISSION**  
**Taylor R. Molgano**  
Chairman

**Mark Diamond ESQ.**  
Vice Chairman

**James Huerta**  
Secretary-Treasurer

**Stephen Fischer**  
Member

**Jonathan Winkel**  
Member

## **CITY OF STAMFORD**

### **URBAN REDEVELOPMENT COMMISSION**

#### **OFFICE OF ECONOMIC DEVELOPMENT**

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#### **URBAN REDEVELOPMENT COMMISSION Meeting Minutes** **Stamford Government Center-Stamford-Connecticut** **Thursday- March 8, 2018**

The Monthly Meeting of the City of Stamford Urban Redevelopment Commission (URC) Office of Economic Development (OED) was held on Thursday, March 8, 2018 at 6:15pm on the 9<sup>th</sup> floor in the Urban Redevelopment Commission Conference Room, Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

1. **Call to Order-** Chairman Molgano called the meeting to order at 6:15pm.
2. **Roll Call:**  
Commissioners Present: Taylor Molgano, Mark Diamond, James Huerta and Jonathan Winkel  
Absent: James Huerta  
Staff Present: Thomas Madden, Executive Director, Dr. Tommie Jackson, Assistant Director and Theresa Bowen, Office Coordinator
3. **Reading and Acceptance on Minutes-**  
**February 8, 2018 Meeting Minutes**  
Chairman Molgano asked if all commissioners have read the minutes from the last Meeting held on February 8, 2018. He then asked for a motion to accept these minutes. The motion was made by Commissioner Diamond seconded by Commissioner Winkel. Commissioner Fischer Abstained. Motion was passed.
4. **Report of the Executive Director**  
Mr. Madden gave highlights of the written report which included updates in various areas. Strategic planning with URC staff: to develop ongoing work plans and schedules for 2018 for Agency and Mayoral concurrence. Stamford Partnership: as it relates to projects with the Innovation District. Personnel Committee: to include an Agency Policy on employee leave use during Inclement Weather was developed for inclusion in the Personnel Policy. Gave update on Agency on financial books are up to date and looking into having QuickBooks process payroll. Commission Chairpersons: monthly meetings, Innovation district update on MOU. South East Quadrant: drafts of RFPs for Park Square West Phase 3 and Parcel 36. 677 Washington Boulevard (UBS) Gateway Area: correspondence with new owner and counsel. Stamford First Impressions/Beautification: Agency has prepared, and continues to work on proposals that benefit the Greater Stamford Community.

**5. Reports of the Committee(s)**

**a. Budget Committee**

Dr. Jackson gave update on the meetings held with the banks. A strategy will be needed for an investment policy. A Special Meeting will be scheduled.

**b. Personnel Committee**

Mr. Madden stated the draft of the Personnel Policy is waiting on revisions from Corporation Counsel. Mr. Madden has some additional input for the Personnel Policy.

**6. Unfinished Business**

Mr. Madden shared details on several MOU's that are being worked on with the assistant of the legal department.

**7. New Business**

Mr. Madden shared details of the meeting held between the Mayor and Chairman Molgano. They discussed several opportunities for the URC, one of which is to explore is a transportation authority.

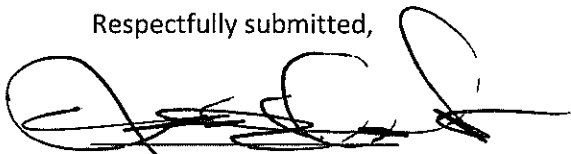
**a. Discussion –Next Meeting Agenda**

No discussion on next agenda.

**b. Confirmation-Next Regular Meeting Thursday, April 12, 2018 at 6:00pm**

- 8. Adjournment:** Chairman Molgano asked for a motion to adjourn the meeting. The motion was made by Commissioner Diamond seconded by Commissioner Fischer and motion was passed unanimously. With no further business to discuss, the meeting was concluded at 6:48pm.

Respectfully submitted,



James "Jim" Huerta  
Secretary-Treasurer  
Urban Redevelopment Commission