

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

URBAN REDEVELOPMENT COMMISSION Meeting Minutes
Stamford Government Center-Stamford-Connecticut
Thursday- May 10, 2018

The Monthly Meeting of the City of Stamford Urban Redevelopment Commission (URC) Office of Economic Development (OED) was held on Thursday, May 10, 2018 at 6:24pm on the 9th 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 6:24pm.
2. **Roll Call:**
Commissioners Present: Mark Diamond, Stephen Fischer, James Huerta Taylor Molgano and Jonathan Winkel
Staff Present: Thomas Madden, Executive Director, Dr. Tommie Jackson, Assistant Director and Theresa Bowen, Office Coordinator
3. **Reading and Acceptance on Minutes-**
Approval of minutes from April 12, 2018 Meeting
Chairman Molgano asked if all commissioners have read the minutes from the last Meeting held on April 12, 2018. The motion was made by Commissioner Winkel seconded by Commissioner Fischer and motion passed.
4. **Report of the Executive Director**
Mr. Madden stated he'll provide his update under New Business.
5. **Reports of the Committee(s)**
 - a. **Budget Committee**
Commissioner Huerta reviewed the Banking investments and Financials with the Commissioners. The accounts are still being reviewed. Lastly he would like to set up meetings with both the city and the external auditors.
 - b. **Personnel Committee**
Mr. Madden has some additional input for the Personnel Policy that is under review with corporation counsel.

The meeting entered Executive Session at 6:31pm and Exited at 7:07pm

The motion was made by Commissioner Huerta seconded by Commissioner Diamond and motion passed. No motions were made and no votes were taken during the Executive Session.

Based on the Executive Session discussion, Chairman Molgano asked for a motion to authorize Executive Director Thomas Madden to approach Ms. Durelle Alexander for a resolution. Commissioner Diamond made motion seconded by Commissioner Winkel. Motion passed.

6. Unfinished Business

a. Banking Investments.

Commissioner Huerta updated the commissioners on meetings with the bankers. Mr. Madden noted that the City does not have a policy on what companies are in a portfolio.

7. New Business

a. PSW 3 Release of RFP

Mr. Madden gave update on the release of RFP and the meeting with the owners of Curley's diner.

b. Request for Parking Lot Use and Installation of Meters

Mr. Madden updated the commissioners on the installation of meters and numbering the spots. He also updates the commissioners on the requirement for a certificate of liability for use of the parking lot.

c. PSW 4 Update Certificate of Completion and Tentative Opening Date

d. Parcel 38 Update

Dr. Jackson gave the commissioners the update on the "hole in the ground".

e. SEQ Action and Historical Information

Mr. Madden stated the URC boundaries will not be expanded and gave the commissioners the historical background.

f. St. Johns Towers Demolition

Mr. Madden indicated that the building will be taken down by mechanical demolition along with the walk way.

g. Next Meeting Agenda

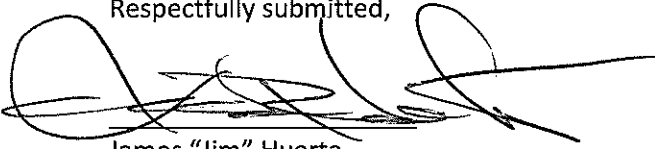
i. Discussion –

The commissioners discussed adding the personnel matter and St. John's Towers to the next agenda. A suggestion was made for a projection screen or monitor be added to the conference room in order to view agenda items.

ii. Confirmation-Next Regular Meeting (Thursday, June 14, 2018 at 6:00pm)

8. **Adjournment:** Chairman Molgano asked for a motion to adjourn the meeting. The motion was made by Commissioner Winkel seconded by Commissioner Diamond and motion was passed unanimously. With no further business to discuss, the meeting was concluded at 7:31pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Huerta', with a long horizontal line extending to the right.

James "Jim" Huerta
Secretary-Treasurer
Urban Redevelopment Commission