

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- June 14, 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 6:28pm.
2. **Roll Call:**
Commissioners Present: Mark Diamond, Stephen Fischer, James Huerta Taylor Molgano and Jonathan Winkel
Staff Present: Dr. Tommie Jackson, Assistant Director and Theresa Bowen, Office Coordinator
Late: Thomas Madden Executive Director
3. **Reading and Acceptance on Minutes-**
Approval of minutes from May 10, 2018 Meeting
Chairman Molgano asked if all commissioners have read the minutes from the last Meeting held on May 10, 2018, 2018. The motion was made by Commissioner Winkel seconded by Commissioner Diamond. Motion passed.

Thomas Madden arrived at 6:33pm.
4. **Report of the Executive Director**
Dr. Jackson provided a written report to the Commissioners about various projects including St. John's Towers and UBS building. Mr. Madden answered questions from the Commissioners in regards to past projects.
5. **Reports of the Committee(s)**
 - a. **Budget Committee**
Commissioner Huerta reviewed the Banking investments and Financials with the Commissioners. In regards to the balance sheet, there are still items being researched for the historically documentation. Dr. Jackson also discussed meetings with the City Controller regarding the accounts on the balance sheet. Mr. Madden mentioned the Memorandum of Understanding (MOU) required for monies owed to the URC and the need to establish a restrictive account for the monies received. Commissioner Huerta reviewed with the Commissioners his notes for an accounting policy and procedures that he'll send a written document at later date.

6. Unfinished Business

Commission Winkel requested a motion for executive session on a personnel matter, second by Commissioner Huerta.

The meeting entered executive session at 7:15pm and exited at 7:25pm. No motions were made and no votes were taken.

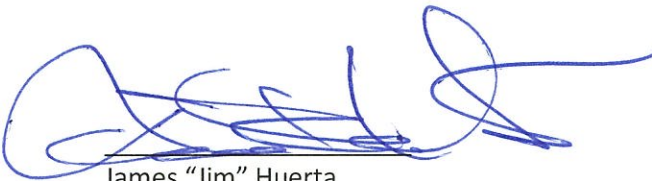
7.

New Business

- a. PSW 4 Update Certificate of Completion and Tentative Opening Date
Dr. Jackson stated the Certificate of Occupancy approved by the Land USE department certificate of completion should be received soon and is pending on the status of artwork.
- b. Parcel 38 Update
Dr. Jackson provided the commissioners with the expectation that it will be completed in a timely manner.
- c. SEQ Action and Historical Information
Dr. Jackson stated that staff is preparing a document that will cover the three master plans for the Commissioners.
- d. St. Johns Towers Demolition (Memo-Madden)
Dr. Jackson reviewed the memo from Thomas Madden regarding St. John's Towers and that the URC has no jurisdiction of the Towers. Commissioner Diamond requested Mr. Madden to provide the Commissioners with information on its authority.
- e. Permanent Staff Hire-Office Coordinator
Theresa Bowen has been officially hired as the Office Coordinator.
- f. Next Meeting Agenda
 - i. Discussion –Next Meetings Agenda and Confirmation.
No agenda items discussed at this time.
Chairman Molgano made the motion to move the URC meetings to be consistent with the EDC meetings to the following:
July 12 meeting to be decided by July 9, cancel the August 9, 2018 meeting and move the Annual Meeting to September 27 from September 13. Commissioner Winkel second and motion was passed.

Adjournment: Chairman Molgano asked for a motion to adjourn the meeting. The motion was made by Commissioner Winkel seconded by Commissioner Fischer. Motion was passed unanimously. With no further business to discuss, the meeting was concluded at 7:28pm.

Respectfully submitted,



James "Jim" Huerta
Secretary-Treasurer
Urban Redevelopment Commission