

**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**

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**Stamford Government Center-Stamford-Connecticut**  
**Special Meeting- Thursday, September 27, 2018**

The Special Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission will be held **on Thursday, September 27, 2018 commencing at 6:15pm.** The Annual Meeting will take place in the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9<sup>th</sup> Floor, Stamford, Connecticut.

#### **1. Call to Order**

Chairman Diamond called the meeting to order at 6:15pm.

#### **2. Roll Call**

Commissioners Present: Mark Diamond, Stephen Fisher, and Jonathan Winkel  
Commissioner James Huerta joined via conference call.

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

Guests: William J. Hennessey Jr. and Rick Redniss.

#### **3. Reading and Acceptance of Minutes**

##### **Approval of minutes from Meeting held on July 24, 2018**

Chairman Diamond asked if all commissioners have read the minutes from the last meeting held on July 24, 2018. Chairman Diamond requested a motion to approve the minutes. The motion was made by Commissioner Fischer second by Chairman Diamond. Motion passed.

#### **4. Report of the Executive Director or Designee**

##### **a. Park Square West Phase 4 Certificate of Completion**

Mr. Madden reported to the commission on Vela on the Park ribbon cutting and update on occupancy of 50% leased.

##### **b. Park Square West Phase 3 Parking with Posting and Signage**

Mr. Madden reported that the white posts are installed with chain link fence. An agreement with Transportation is being worked on for meters.

##### **c. Parcel 36 Eversource Right of Entry**

An agreement was signed with Eversource for rental use of Parcel 36 for storage.

##### **d. URC Historical and Current Matters (See Written Attachment)**

Mr. Madden summarized the highlights of the URC Historical and Current Matters for the commissioners.

**Mr. Madden requested the commissioners to go out of order on the agenda for a presentation by William J. Hennessey Jr. and Rick Redniss.**

**A motion was made by Chairman Diamond and second by Commissioner Winkel to go out of order on the agenda for the 677 Washington Blvd. Motion Passed.**

- e. Chamber of Commerce Space Usage  
Mr. Madden has scheduled a meeting with Legal about renting out office space.

## **5. Committee Reports**

- a. Budget Committee
  - i. Repayment of \$18,900 Amazon Advance  
Mr. Madden provided the commissioners the update from Legal about the status of the MOU draft.
- b. Personnel Committee and Adoption of Personnel Policy.  
Mr. Madden reported that the Personnel Committee met earlier today and additional work needs to be done on the draft along with a redline version by the outside counsel.

## **6. Unfinished/Old Business**

- a. Keep Stamford Beautiful Response to Keep America Beautiful  
Dr. Jackson reported on a meeting with Keep Stamford Beautiful and upcoming dinner for Keep America Beautiful on October 10 at the Grand Hyatt NYC.

## **7. New Business**

- a. Commission Letter of Appreciation to Taylor R. Molgano  
Commissioners all signed Letter of Appreciation and agreed to send a token of their appreciation for all his hard work.
- b. 677 Washington Boulevard
  - i. Discussion  
William J. Hennessey Jr. and Rick Redniss presented to the commissioners the proposed drop off driveway plan for 677 Washington Blvd. A resolution will be drafted for next commission meeting.
- c. Next Meeting
  - i. Discussion of Next Meeting Agenda
  - ii. Confirmation of Next Regular Meeting (Thursday, October 11, 2018 at 6:00 pm)

**8. Adjournment**

Chairman Diamond asked for a motion to adjourn the meeting at 7:25pm, with motion from Commissioner Fischer and second from Chairman Diamond. Motion passed unanimously with Commissioners present. With no further business to discussed, the meeting was concluded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Huerta', with a stylized flourish at the end.

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

