

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, December 13, 2018**

The Regular Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission was held on **Thursday, December 13, 2018 commencing at 6:36pm** 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 6:41pm.

2. Roll Call

Commissioners Present: Mark Diamond, Stephen Fischer and Jonathan Winkel

Absent: Commissioner James Huerta

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

3. Reading and Acceptance of Minutes

Approval of minutes from Meeting held on November 8, 2018

Chairman Diamond asked if all commissioners have read the minutes from the last meeting held on November 8, 2018. Chairman Diamond requested a motion to approve the minutes and t. The motion was made by Commissioner Fischer second by Commissioner Winkel. Commissioner Diamond Abstained. Motion passed with two yeas and one abstention.

4. Report of the Executive Director or Designee

a. Parcel 36 - Right of Entry

Henkels and McCoy will be taking over the right of entry of Parcel 36 from EverSource and an agreement is in process.

5. Committee Reports

a. Budget Committee

Due to the absence of Secretary/Treasurer Huerta, Chairman Diamond made a motion to table the Budget Committee Report to the next meeting, second by Commissioner Winkel. The motion passed unanimously with Commissioners present.

6. Unfinished/Old Business

a. Financial Protocol and Procedures

Dr. Jackson provided the update to the Commissioners and will be presented to the Commissioners at the next meeting.

b. Commission Retreat

Dr. Jackson gave an overview to the Commissioners of topics that will be covered. The Commissioners reviewed possible dates for the week of January 14, 2019.

c. Third Place (Conor Horrigan-Half Full Brewery) RFP for PSW 3

Mr. Madden requested the Commissioners go into executive session to discuss this matter. Commissioner Winkel made a motion to enter executive session to discuss a real estate matter, with second from Commissioner Fischer. The Motion was passed unanimously with Commissioners present.

**The meeting entered executive session at 6:55pm and exited at 7:32pm.
No motions were made and no votes were taken.**

Commissioner Fischer left the meeting at 7:33pm.

7. New Business

a. 2019 Meeting Calendar

Chairman Diamond made a motion to approve the 2019 Meeting Calendar, with second from Commissioner Winkel. Motion passed unanimously with Commissioners present.

b. Other Park Square West Phase 3 RFP-

This item was removed from discussion.

- c. Next Meeting
 - i. Discussion of Next Meeting Agenda
No items
 - ii. Confirmation of Next Regular Meeting (Thursday, January 10, 2019,
2018 at 6:00 pm)

8. Adjournment

Chairman Diamond made a motion to adjourn the meeting at 7:25pm, with second from Commissioner Winkel. Motion passed unanimously with Commissioners present. With no further business to discuss, the meeting was concluded.

Respectfully submitted,



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