

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development



CITY OF STAMFORD
ECONOMIC DEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

COMMISSION
Jonathan Winkel
Chairman

Stephen Fischer
Vice Chairman

James Huerta
Secretary-Treasurer

Mark Diamond ESQ.
Member

TBD
Member

Stamford Government Center-Stamford, Connecticut
Regular Meeting- Thursday, April 9, 2020

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, April 9, 2020 at 4:03pm on the 9th floor in the Urban Redevelopment Commission Conference Room, Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

1. Call to Order

Chairman Winkel called the meeting to order at 4:03pm.

2. Roll Call

Commissioners Present: Jonathan Winkel, Stephen Fischer, James Huerta and Mark Diamond,

Staff: Thomas Madden-Director Economic Development, John Varamo-Economic Development Analyst, Dr. Tommie Jackson Assistant Director-URC, Theresa Bowen, Office Manager-URC.

3. Reading and Acceptance of Minutes: From Regular Meeting held on March 12, 2020

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on March 12, 2020. He then asked for a motion to accept these minutes. A motion was moved by Commissioner Huerta and second by Commissioner Fischer. Motion was passed unanimously.

4. Chairperson Report

Chairman Winkel will report on an item under New Business.

5. Director's Report

Mr. Madden provided an update on COVID-19 preparedness & recovery plan and gave an update on the Stamford Partnership Dining Bonds. Lastly, he discussed an idea of having a business permit to be issued at a nominal fee that would collect additional information needed that would be helpful to have during a crisis.

6. Commission Business

None pending.

7. Old Business

a. Research-University Zone Update- J. Varamo

Mr. Varamo stated everything is on hold at the moment and has no new information.

8. New Business

Chairman Winkel provided further details about the Dining Bonds. Lastly, he discussed concerns that he's been hearing from entrepreneurs of 1099 contractors with no payroll protection.

a. Next Meeting

i. Discussion-Next Meeting Agenda

ii. Confirmation-Next Regular Meeting (Thurs. May 14, 2020)

9. Public Comment

None.

10. Adjournment

Chairman Winkel requested a motion to adjourn the meeting at 4:31pm. A motion was made by Commissioner Diamond with second from Commissioner Fischer. Motion passed unanimously with Commissioners present. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary-Economic Development Commission