

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development



COMMISSION
Jonathan Winkel
Chairman

Stephen Fischer
Vice Chairman

James Huerta
Secretary-Treasurer

Mark Diamond ESQ.
Member

TBD
Member

CITY OF STAMFORD

ECONOMIC DEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford-Connecticut

Regular Meeting- Thursday, January 10, 2019

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, January 10, 2019 at 5:41pm 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 5:41pm.

2. Roll Call

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

Staff: Thomas Madden, Director of Economic Development and Theresa Bowen, Office Coordinator

3. Reading and Acceptance of Minutes: September 27, 2018 Special Meeting Minutes

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on December 13, 2018. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Diamond and seconded by Commissioner Fischer. Motion was passed unanimously.

4. Chairperson Report

Chairman Winkel updated the Commissioners on plans for Innovation Week 2019 to be held September/October. Mr. Madden added comments about the 2019 planning meeting held last week and the amount of companies that are now interested in being part of 2019 event due to the success of the 2018 event. Lastly, Chairman Winkel commented on the FOI training held at the last meeting. He appreciated the thoroughness of the information presented and how helpful the reference guide is.

5. Director's Report

Mr. Madden reviewed the sales, leases, occupancy rates, construction and meetings that he attended around the city. He gave details about a possible Drone Zone that would connect Stamford with Oyster Bay, NY. Lastly, he mentioned an Opportunity Zone Panel that will be hosted by the Connecticut Economic Resource Center (CERC) to be held at One Stamford Forum on Friday, January 25. A meeting invite will be sent to the Commissioners with the details.

6. Commission Business

- a. Research-None Pending
- b. Opinions-None Pending
- c. Coordinated Activities-None Pending

7. Unfinished Business

- a. Year End Board of Reps Report-January
Mr. Madden stated a draft will be made available at the February meeting for commission approval.

8. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
Commissioner Fischer stated that he will be unable to attend the next meeting.
 - ii. Confirmation-Next Regular Meeting (Thurs., February 14, 2019-5:30pm)

9. Public Comment

None.

10. Adjournment

Chairman Winkel asked for a motion to adjourn the meeting at 6:18pm, with motion from Commissioner Diamond and second from Commissioner Huerta. Motion passed unanimously. With no further business to discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary-Economic Development Commission