

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development



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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
Special Meeting- Monday, February 25, 2019

The Special Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Monday, February 25, 2019 at 3:04pm 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 3:04pm.

2. Roll Call

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

Absent: Stephen Fischer

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

3. Reading and Acceptance of Minutes: January 10, 2019 Regular Meeting Minutes

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on January 10, 2019. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Diamond and seconded by Chairman Winkel. Motion was passed unanimously with Commissioners present.

4. Chairperson Report

Chairman Winkel requested a motion for an Executive Session for a Personnel item to be added to this agenda under New Business. Commissioner Huerta made the motion and with second from Commissioner Diamond. Motion passed with Commissioner present.

Chairman Winkel provided the Commissioners with a status update for 2019 Innovation Week.

5. Director's Report

Mr. Madden reviewed and gave highlights of the draft Year End Board of Reps Report. He asked the Commissioners if there was anything that they would like to see included in the report and the need for feedback for the 2019 Agenda. Commissioner Diamond would like to see some charts/pictures added. Commissioner Huerta would like to see Innovate Stamford added to the

report. Lastly, Mr. Madden reported on the Stamford Partnership with the update on the resignation of Executive Director, Jackie Lightfield effective April 1, 2019. There is a transition committee looking at her projects and will be reporting back to the city on the transition.

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
This item was covered earlier in the agenda under the Director's Report.

8. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thurs., March 14, 2019-5:30pm)
- b. Proposed Executive Session
Chairman Winkel requested a motion for an Executive Session. The motion was moved by Commissioner Huerta and seconded by Chairman Winkel. Motion was passed unanimously with Commissioners present.

The meeting entered executive session at 3:29pm and exited at 3:55pm. No motions were made and no votes were taken.

Commissioner Huerta stated that the Commissioners wanted more communication and information from Mr. Madden on all matters going forward.

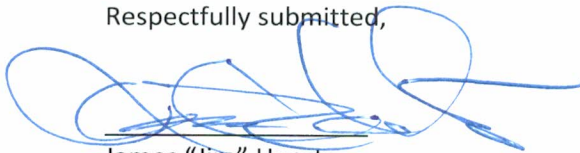
9. Public Comment

None.

10. Adjournment

Chairman Winkel asked for a motion to adjourn the meeting at 4pm, with motion from Commissioner Huerta and second from Commissioner Diamond. Motion passed unanimously with Commissioners present. With no further business to discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary-Economic Development Commission