

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
Regular Meeting- Thursday, April 11, 2019

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, April 11, 2019 at 4:12pm 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 4:12pm.

2. Roll Call

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

Arrived Late: Stephen Fischer

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

3. Reading and Acceptance of Minutes: March 14, 2019 Special Meeting Minutes

Chairman Winkel asked for reading of the minutes from the Special Meeting held on March 14, 2019. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Diamond and second by Commissioner Huerta. During discussion, as a typo, Chairman Winkel asked that under item (4) four that it be amended with the removal of either "gave" or "provided". Chairman Winkel made a motion to approve as amended, second by Commissioner Diamond. Motion was passed unanimously with Commissioners present.

4. Chairperson Report

Chairman Winkel reported on a discussion with an interested party for Parcel 36, which will be discussed at the next URC Commission Meeting.

5. Director's Report

Mr. Madden discussed the Budget update from the Board of Finance. He updated the Commissioners on new leases in the city; including WWE moving into 677 Washington, Diageo moving from Norwalk their innovation marketing division into 200 Elm and CBS Interactive located in Shippan Landing. Lastly, he updated the Commissioners on the Stamford Partnership business and their projects.

6. Commission Business

- a. Research-None Pending
- b. Opinions-As requested from the last meeting, Mr. Madden stated that he sent the Ethics Opinion Memo.
- c. Coordinated Activities-None Pending

7. Unfinished Business

- a. Commissioners Input 2019 Agenda-Board of Rep Report
Mr. Madden asked the Commissioners for any input regarding the draft and will present an updated draft at the next meeting. Chairman Winkel requested a cover sheet be added to include an endorsement statement from the Commission.

8. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
Commissioner Huerta requested from Mr. Madden that more regular updates be included regarding the Stamford Partnership.
 - ii. Confirmation-Next Regular Meeting (Thurs., May 9, 2019)

9. Public Comment

John Varamo updated the Commissioners on the New Development map that is located on the Research& Data tab on choosestamford.com.

Commissioner Fischer arrived at 4:33pm.

10. Adjournment

Chairman Winkel asked for a motion to adjourn the meeting at 4:35pm, with motion from Commissioner Diamond and second from Commissioner Winkel. Motion passed unanimously. With no further business to discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary-Economic Development Commission