

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, August 8, 2019

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, August 8, 2019 at 4:14pm 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 4:14pm.

2. Roll Call

Commissioners Present: Mark Diamond, Jonathan Winkel and James Huerta on Conference Call line.

Late: Stephen Fischer

Staff: Thomas Madden Director Economic Development, Dr. Tommie Jackson, URC Assistant Director, Theresa Bowen, Office Coordinator and Intern John Hicks.

3. Reading and Acceptance of Minutes: From Regular Meeting held on June 13, 2019

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on June 13, 2019. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Diamond and second by Chairman Winkel. Motion was passed unanimously with Commissioners present.

4. Chairperson Report

No report.

5. Director's Report

Mr. Madden updated the Commissioners on potential companies that are looking to relocate to Stamford, Sema 4 with their new lab and recent sales in Stamford. More details will be coming in the next Quarterly Report.

6. Commission Business

- a. Research-University Zone Update
Mr. Madden stated this will be moving forward in the next few weeks and an update will be given at the next meeting.
- b. Opinions-None pending
- c. Coordinated Activities-None pending
- d. Financial Report
Mr. Madden reviewed the details of the Economic Development Budget for the Commissioners and answered their questions regarding different line items.

Commissioner Fischer arrived 4:24pm

7. Unfinished Business

- a. Board of Rep Report-Distribution of Annual Report
Mr. Madden stated a plain copy was sent but the more detailed one with pictures is still being worked on.

8. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thurs., September 12, 2019)

Mr. Madden invited the Commissioners to the first Slam Poetry Open Mic being organized by Intern Audrey Molina to be held on Saturday, August 10, 2019 at 5pm in Mill River Park by the Carousel.

Intern John Hicks introduced himself to the Commissioners and provided an update on the projects that he has been working on.

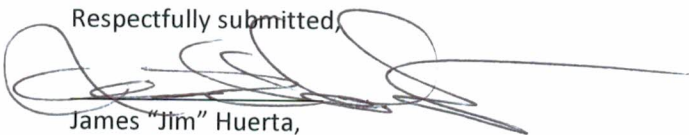
9. Public Comment

None.

10. Adjournment

Vice Chairman Winkel asked for a motion to adjourn the meeting at 4:42pm, with motion from Commissioner Diamond and second from Chairman Winkel. Motion passed unanimously. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary-Economic Development Commission