

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, September 12, 2019

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

2. Roll Call

Commissioners Present: Mark Diamond, James Huerta and Jonathan Winkel

Absent: Stephen Fischer

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

3. Reading and Acceptance of Minutes: From Regular Meeting held on August 8, 2019

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on August 8, 2019. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Diamond and second by Commissioner Huerta. 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 and an announcement should be released shortly. The Capital Budget process is moving forward for 20-21 fiscal year. Lastly, he stated that he will be traveling to DC next week for meetings along with Mr. Pollard, Mayor Martin's Chief of Staff.

6. Commission Business

- a. Research-University Zone Update
Mr. Madden updated the Commissioners on the work being done by staff members John Varamo, ED analyst and Emily Gordon Planning Analyst.
- 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

8. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
Commissioner Huerta requested additional 15 minutes to the next meeting, Commissioners were in agreement.

Chairman Winkel requested that Chairman Status be added to the next agenda.
 - ii. Confirmation-Next Regular Meeting (Thurs., October 10, 2019)
Mr. Madden stated that he will be absent for the next meeting.

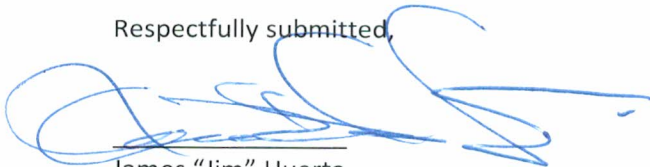
9. Public Comment

None.

10. Adjournment

Chairman Winkel asked for a motion to adjourn the meeting at 4:14pm, with motion from Commissioner Diamond and second from Commissioner Huerta. Motion passed unanimously. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary-Economic Development Commission