

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development



COMMISSION
Jonathan Winkel
Chairman

Stephen Fischer
Vice Chairman

James Huerta
Secretary

Mark Diamond ESQ.
Member

TBD
Member

CITY OF STAMFORD

ECONOMIC DEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut
Regular Meeting- Thursday, November 14, 2019

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, November 14, 2019 at 4:08pm 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 4:08pm.

2. Roll Call

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

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

3. Reading and Acceptance of Minutes: From Special Meeting held on October 24, 2019

Chairman Winkel asked for reading of the minutes from the Special Meeting held on October 24, 2019. He then asked for a motion to accept these minutes. A motion was moved by Commissioner Diamond and second by Commissioner Fischer. Motion was passed unanimously.

Commissioner Huerta arrived at 4:09pm

4. Chairperson Report

- a. Chairman Status-Chairman Winkel stated that he would submit a request to the Ethics Board for their review for any potential conflicts as to his new role with the Stamford Partnership.

5. Director's Report

Mr. Madden updated the Commissioners on Canidae Pet Food relocating from California and another Consumer Product Company from the west coast that is interested in relocating to Stamford. He gave highlights of other meetings including updates on Stamford Next projects. He advised on his upcoming travel to Charleston, SC to attend Economix as part of team CT to meet with 24 site selectors. Mr. Madden and the Commissioners discussed the roles and

responsibilities of the Commission. Commissioner Huerta also mentioned improvements to the agenda are needed and Chairman Winkel stated the Commissioners should come to the next meeting with suggested improvements.

6. Commission Business

- a. Research-University Zone Update-J.Varamo
No new update.

7. Unfinished Business

None.

8. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
Suggestions for agenda format to be added.
 - ii. Confirmation-Next Regular Meeting (Thurs., December 12, 2019)

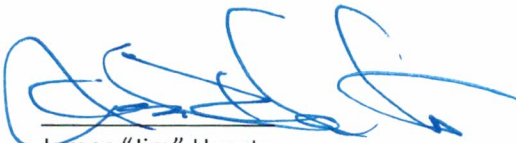
9. Public Comment

None.

10. Adjournment

Chairman Winkel made a motion to adjourn the meeting at 4:36pm, with second from Commissioner Fischer. Motion passed unanimously. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary-Economic Development Commission