

**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

**Taylor R. Molgano**  
Member

**CITY OF STAMFORD**  
**ECONOMIC DEVELOPMENT COMMISSION**  
**OFFICE OF ECONOMIC DEVELOPMENT**

---

**ECONOMIC DEVELOPMENT COMMISSION Special Meeting Minutes**  
**Stamford Government Center-Stamford-Connecticut**  
**Thursday-May 10, 2018**

The Special Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, May 10, 2018 at 5:30pm on the 9<sup>th</sup> 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 5:35pm.

**2. Roll Call:**

Commissioners Present: Mark Diamond, Stephen Fischer, James Huerta, Taylor Molgano and Jonathan Winkel

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

**3. Reading and Acceptance of Minutes: April 12, 2018 Regular Meeting Minutes:**

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on April 12, 2018. 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.

**4. Chairperson Report:**

Chairman Winkel mentioned good progress with Innovation Week and shared sponsorship update. He also confirmed 30 events.

**5. Commission Business:**

**a. Research**

**i. Recommendations**

At this time, none are pending.

**b. Opinions**

**i. New Requests**

Mr. Madden gave highlights on the proposed request from the Board of Representatives on Proposed ordinance on Plastic Bag Ban. He gave the commissioners the details on the background research done by staff in order to draft the response back to the Board of Representatives. The Commissioners discussed this at length. Chairman Winkel asked for a motion to accept the draft opinion with the removal of verbiage about the fee and the addition of the language

regarding a finding. Motion made by Commissioner Diamond and seconded by Chairman Winkel. Commissioner Huerta Abstained. Motion passed. Chairman Winkel noted a need to have procedure in place for future requests.

ii. **Rendered (Unfinished)**

At this time, none are pending.

iii. **Rendered (Finished)**

At this time, none are pending.

c. **Coordinated Activities**

i. **Innovation Week**

Chairman Winkel gave the update earlier during the Chairman's report.

d. **Reporting**

i. **Economic Highlights**

Mr. Madden shared the draft of the Quarter One Report and reviewed the highlights with the Commissioners. He also gave updates on several developments that are pending approval.

6. **Unfinished Business-**

a. **Formation of By-laws Draft Update**

Mr. Madden stated the draft was still under review with corporate counsel.

7. **New Business**

a. **Plastic Bag Ban**

This was discussed earlier in the agenda under opinions.

b. **Next Meeting**

i. **Discussion-Next Meeting Agenda**

Dr. Jackson recommended adding a section for public comment to the next agenda.

ii. **Confirmation-Next Regular Meeting**

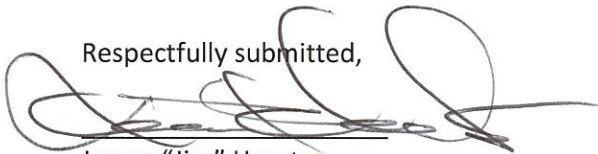
**Thursday, June 14, 2018 at 5:30 pm.**

Chairman accepted the motion to cancel the August 9, 2018 meeting.

8. **Adjournment:**

Chairman Winkel asked for a motion to adjourn the meeting at 6:14pm, with motion from Commissioner Diamond and second from Commissioner Molgano. Motion passed unanimously. With no further business to discussed, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta

Secretary Economic Development Commission