

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**

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**ECONOMIC DEVELOPMENT COMMISSION**  
**Stamford Government Center-Stamford-Connecticut**  
**Thursday-June 14, 2018**

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, June 14, 2018 at 5:34pm 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 5:34pm.

**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

Guest Speaker: Jackie Lightfield, Executive Director, Stamford Partnership

**3. Reading and Acceptance of Minutes: May 10, 2018 Regular Meeting Minutes:**

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on May 10, 2018. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Diamond and seconded by Commissioner Fischer. Motion was passed unanimously.

**4. Chairperson Report:**

**a. Stamford Partnership Presentation**

Jackie Lightfield, Executive Director gave overview of how the Stamford Partnership works closely with city departments and businesses. Ms. Lightfield gave overview of projects including Public Wi-Fi, Autonomous shuttle, and dredging sustainability.

Chairman Winkel gave update on Stamford Innovation Week and schedule updates can be found on siweek.org. He shared the update on the plastic bag proposal and also reminded the commissions the need for a process to render future opinions.

**5. Commission Business:**

**a. Research**

**i. Recommendations**

At this time, none are pending.

**b. Opinions**

At this time, none are pending.

**i. New Requests**

At this time, none are pending.

**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 shared details earlier in the agenda during his Chairman's report.

**d. Reporting****i. Economic Highlights**

Dr. Jackson provided commissioners updates on previous projects but no notable updates.

**6. Unfinished Business-****a. Formation of By-laws Draft Update**

Ms. Bowen provided the update to the commissioners that this matter is still under review with the legal department but will continue to follow-up.

**b. Plastic Bag Ban Update and Board of Representatives Action-**

Dr. Jackson provided the update from the Board of Representatives.

The commissioners discussed ideas for a process for rendering opinions such as timelines and protocols.

**c. Fairfield Five Event-Postponed**

Dr. Jackson stated the event was postponed until September 13, 2018. Commissioner Huerta shared his concerns with the lack of follow through and communication. Chairman Winkel requested to add this to unfinished business for the next meeting.

**7. New Business****a. Next Meeting****i. Discussion-Next Meeting Agenda**

Commissioners discussed the need to hold the next meeting and will confirm on July 9, 2018. They also discussed the September meeting being in conflict with the next Fairfield Five event. Chairman Winkel moved for a motion to move the September meeting to the 27<sup>th</sup> seconded by Commissioner Molgano. Motion passed.

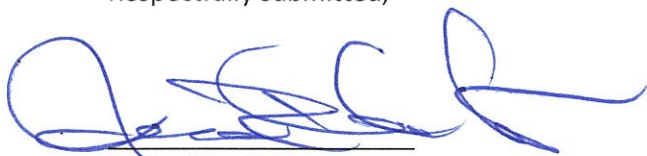
**ii. Tentative-Next Regular Meeting**

*Thursday, July 12, 2018 at 5:30 pm.*

**8. Adjournment:**

Chairman Winkel asked for a motion to adjourn the meeting at 6:26pm, with motion from Commissioner Winkel 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