

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development



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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

Stamford Government Center-Stamford-Connecticut
Special Meeting- Tuesday, July 24, 2018

The Special Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, June 14, 2018 at 6:09pm 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 6:09pm.

2. Roll Call:

Commissioners Present: Stephen Fischer, James Huerta, and Jonathan Winkel
Staff: Thomas Madden, Executive Director, Dr. Tommie Jackson, Assistant Director and Theresa Bowen, Office Coordinator
Commissioners Absent: Mark Diamond and Taylor Molgano

3. Reading and Acceptance of Minutes: June 14, 2018 Regular Meeting Minutes

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on June 14, 2018. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Fischer and seconded by Commissioner Winkel. Motion was passed unanimously with Commissioners present.

4. Review, Discussion and Action on (Proposed) Economic Development Bylaws:

Mr. Madden Reviewed and read the minor modification made by Corporate Counsel in regards to telephonic communications. Chairman Winkel asked for a motion to approve the Economic Development Bylaws. The motion was moved by Commissioner Fischer and seconded by Commissioner Winkel. Motion was passed unanimously with Commissioners present.

5. Unfinished Business:

No items pending.

6. Adjournment:

Chairman Winkel asked for a motion to adjourn the meeting at 6:13pm, with motion from Commissioner Fischer and second from Commissioner Huerta. Motion passed unanimously with Commissioners present. With no further business to discussed, the meeting was concluded.

Respectfully submitted,

James "Jim" Huerta,
Secretary-Economic Development Commission