

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development



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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
Special Meeting- Thursday, September 27, 2018

The Special Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, September 27, 2018 at 5:41pm 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 5:41pm.

2. Roll Call

Commissioners Present: Mark Diamond, Stephen Fisher, and Jonathan Winkel
Staff: Thomas Madden, Director of Economic Development, Dr. Tommie Jackson, Assistant Director and
Theresa Bowen, Office Coordinator
Late: Commissioner James Huerta joined via conference call.

3. Reading and Acceptance of Minutes: July 24, 2018 Special 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 Chairman Winkel. Motion was passed unanimously with Commissioners present.

4. Chairperson Report

Chairman Winkel reported on Innovation Week with 3000 tickets sold and over 2,400 people that participated over the week and half of event. Already buzz for next year. Mr. Madden praised Chairman Winkel for his work and the work of his team on putting this event together.

5. Commission Business

- a. Research
 - i. Recommendations –
None Pending
- b. Opinions-None Pending
 - i. New Requests-
No new requests

- ii. Rendered (Unfinished)-Stamford Board of Reps Update
Mr. Madden provided update from the Board of Reps on the Proposed Plastic Bag Ban
- iii. Rendered (Finished)
- c. Coordinated Activities
 - i. Innovation Week
This item was already covered earlier in the agenda during the Chairperson Report.

Commissioner Huerta joined at 5:53pm via conference call.

- d. Reporting
 - i. Fairfield Five "CT in the City"
Mr. Madden reported on the Event held on September 13 at the Indeed NYC office. Just under 100 people attended representing 40 companies. Of those, 15 have signed up for tours. Next step will be to meet with the other 4 cities to finalize details of the tours and plans for next event.
 - ii. Economic Highlights
Mr. Madden provided the Commissioners with verbal highlights of the recent happenings since the last meeting held in July.

6. Unfinished Business

None.

7. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
No agenda items discussed.
 - ii. Confirmation-Next Regular Meeting (Thurs., Oct 11, 2018-5:30pm)
Commissioner Fischer will be unable to attend the next meeting.

8. Public Comment

Mr. Madden suggested to the Commission for the Board of Reps Land Use Committee and State of Commerce Committee be informed that the Commission has public comment on the agenda.

Chairperson Winkel received a request from Representative Bob Lion to present to the Commissioners synopsis about the new TV cable station that he recently established. He will extend an invitation to him to a future meeting.

Commissioner Diamond asked Chairperson Winkel about hosting an Annual Public Presentation for the residents of Stamford. Chairperson Winkel thought it was a great idea and Mr. Madden concurred.

9. Adjournment

Chairman Winkel asked for a motion to adjourn the meeting at 6:07pm, with motion from Commissioner Diamond and second from Chairperson Winkel. Motion passed unanimously with Commissioners present. With no further business to discussed, the meeting was concluded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Huerta', with a large, stylized initial 'J' and 'H'.

James "Jim" Huerta,
Secretary-Economic Development Commission