

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
Regular Meeting- Thursday, November 8, 2018

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, November 8, 2018 at 5:35pm 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 5:35pm.

2. Roll Call

Commissioners Present: Stephen Fischer, James Huerta, and Jonathan Winkel

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

Guest(s): Margaret Feaney

Absent: Commissioner Mark Diamond

3. Reading and Acceptance of Minutes: September 27, 2018 Special Meeting Minutes

Chairman Winkel asked for reading of the minutes from the Regular Meeting held on November 8, 2018. He then asked for a motion to accept these minutes. The motion was moved by Commissioner Huerta and seconded by Chairman Winkel. Motion was passed unanimously with Commissioners present.

4. Chairperson Report

Chairman Winkel gave a quick update on Innovation Week, they are in process of forming a Board of Directors which they are actively looking and recruiting. Commissioner Winkel had no other items to report.

5. Director's Report

Mr. Madden provided an update to the commissioners about projects that will cause lane closures and traffic delays. He gave details about the meeting held on Oct 24 with ConDot with regards to the Atlantic Street Underpass bridge construction and detours. Lastly, he provided an update on the mold in the schools.

6. Commission Business

- a. Research-None Pending
- b. Opinions-None Pending
- c. Coordinated Activities-None Pending

7. Unfinished Business

- a. Year End Board of Reps Report-Set Table of Contents
Mr. Madden stated to the commissioners that he has started working on the draft and if there is any item that would like to add, to let him know.
- b. Tabled-Discussion on Innovation Places Projects and Activities
This item was tabled from the Special Meeting held on October 19, 2018. Mr. Madden informed the commissioners that the Autonomous Vehicles project will be moving forward but neither the Marketing & Branding nor the Gig Wi-Fi projects received grant money. There is an opportunity at the end of December to present again to the committee for the grant money.

8. New Business

- a. Innovate Stamford: Cross-Sound Aerial Interstate Project MSW
Mr. Madden reported about a potential Drone Testing Zone from Stamford to Oyster Bay, Long Island, NY. The idea is to send packages or items across Long Island Sound for quicker deliveries.
- b. Introduction to Third Place-
This item will be covered during the Urban Redevelopment Commission Meeting.
- c. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thurs., Dec. 13, 2018-5:30pm)

Mr. Madden mentioned that the Atlantic Station 2nd Building will be submitting a request for an opinion to the Economic Development Commission.

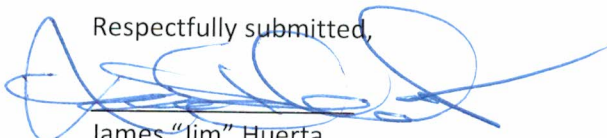
9. Public Comment

None.

10. Adjournment

Chairman Winkel asked for a motion to adjourn the meeting at 5:57pm, with motion from Commissioner Fischer and second from Chairperson 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