

**David R. Martin**  
Mayor

**Thomas Madden, AICP**  
Director of Economic  
Development



**COMMISSION**  
**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, December 13, 2018**

The Regular Meeting of the City of Stamford Economic Development Commission (EDC) Office of Economic Development (OED) was held on Thursday, December 13, 2018 at 5:35pm 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 5:39pm.

**2. Roll Call**

Commissioners Present: Stephen Fischer, Mark Diamond, and Jonathan Winkel  
Staff: Thomas Madden, Director of Economic Development, Dr. Tommie Jackson, Assistant Director and Theresa Bowen, Office Coordinator  
Guest(s): Amy LiVolsi, Esq.-Assistant Corporation Counsel  
Absent: Commissioner James Huerta

**3. Reading and Acceptance of Minutes: November 8, 2018 Regular 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 Fischer and seconded by Chairman Winkel. Commissioner Diamond Abstained. Motion was passed unanimously with Commissioners present.

**4. New Business**

- a. FOIA Presentation-Amy j. LiVolsi, Esq.-Assistant Corporation Counsel  
Amy LiVolsi presented information regarding FOIA as it relates to meetings and doing business of the board.
- b. 2019 Meeting Calendar  
Chairman Winkel asked for a motion to accept the calendar as presented. The motion was moved by Commissioner Diamond and seconded by Commissioner Fischer. The Motion was passed unanimously with Commissioners present.
- c. Next Meeting
  - i. Discussion- Next Meeting Agenda  
No items.
  - ii. Confirmation-Next Regular Meeting (Thursday, January 10, 2019-5:30pm)

**5. 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.

**6. Adjournment**

Chairman Winkel asked for a motion to adjourn the meeting at 6:40pm, with motion from Commissioner Diamond and second from Chairperson Winkel. Motion passed unanimously with Commissioners present. With no further business to discuss, the meeting was concluded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Huerta', with a stylized flourish underneath.

James "Jim" Huerta,  
Secretary-Economic Development Commission