David R. Martin Mayor

Thomas Madden, AICP Executive Director

Dr. Tommie Jackson Assistant Director



COMMISSION
Mark Diamond ESQ.
Chairman

Stephen Fischer Vice Chairman

Richard Evanko Secretary-Treasurer

> Jack Condlin Member

Jonathan Winkel Member

CITY OF STAMFORD

URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut Special Meeting-Thursday, June 24, 2021

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a <u>Special Meeting, on Thursday, June 24, 2021, commencing at 3:43pm.</u> The Meeting was held via Zoom from the URC Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

1. Call to Order

Chairman Diamond called the meeting to order at 3:43pm.

2. Roll Call

Commissioners Present: Mark Diamond, Stephen Fischer, Richard Evanko, Jack Condlin and Jonathan Winkel

Staff: Thomas Madden- Executive Director, Dr. Tommie Jackson-Assistant Director

3. FY 2021-2022 Proposed Budget

Chairman Diamond asked the Commissioners if they have reviewed the budget and if they had any questions. Chairman Diamond stated it appeared to be approximately the same as the previous year with the exception of the three (3) projects. Commissioner Evanko said that the cash burn and strategies for the future should be addressed at a later date. Mr. Madden stated for Chairman Diamond to hold off at looking at any additional projects until October as staffing would need to be reevaluated at that time. Chairman Diamond stated that he never said that the URC should fund additional projects. Chairman Diamond made a motion to accept the proposed budget with no changes with second from Commissioner Condlin.

Chairman Diamond conducted a roll call vote:

Chairman Diamond: Yea Commissioner Fischer: Yea Commissioner Evanko: Yea Commissioner Condlin: Yea Commissioner Winkel: Yea Motion Passed Unanimously

4. Adjournment

With no further business to discuss, the meeting was concluded at 3:52pm.

Respectfully submitted.

Richard Evanko

Secretary/Treasurer Urban Redevelopment Commission

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