

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
Annual Meeting- Thursday, May 13, 2021

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold an **Annual Meeting, on Thursday, May 13, 2021 commencing at 4:30pm.** The Meeting will be held via Zoom Meeting from the Urban Redevelopment Commission Conference Room 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

1. Call to Order

Chairman Diamond called the meeting to order at 4:52pm.

2. Roll Call

Commissioners Present: Mark Diamond, Stephen Fischer, Richard Evanko

Commissioner(s) Late: Jonathan Winkel

Commissioner(s) Absent: Jack Condlin

Commission Staff: Thomas Madden- Executive Director, Dr. Tommie Jackson-Assistant Director, Theresa Bowen-Office Manager

Guest(s) Colleen Harkey, David Kooris and Pat Parry

3. Annual Election of Officers

Commissioner Fischer with second from Commissioner Evanko nominated Mark Diamond for Chairman.

Roll Call Vote:

Commissioner Diamond	Yea
Commissioner Fischer	Yea
Commissioner Evanko	Yea

Commissioner Winkel joined the meeting at 4:53pm

Chairman Diamond with second from Commissioner Evanko nominated Steven Fischer for Vice Chairman.

Roll Call Vote:

Commissioner Diamond	Yea
Commissioner Evanko	Yea
Commissioner Winkel	Yea
Commissioner Fischer	Yea

Chairman Diamond with second from Commissioner Fischer nominated Richard Evanko for Secretary/Treasurer.

Roll Call Vote:

Commissioner Diamond	Yea
Commissioner Fischer	Yea
Commissioner Winkel	Yea
Commissioner Evanko	Yea

4. Committee Report

a. Budget Committee

Chairman Diamond recommended the members stay the same with Commissioner Fischer and Commissioner Evanko.

b. Personnel Committee

Chairman Diamond recommended the members stay the same with Commissioner Fischer and Commissioner Diamond.

c. Other

None were suggested.

Dr. Jackson suggested the Commissioners refresh themselves with a review of the most recent Bylaws.

5. Adjournment

Chairman Diamond made the motion to adjourn the meeting at 4:57pm with second from Commissioner Fischer. Motion passed unanimously with Commissioners present. With no further business to discuss, the meeting was concluded.

Respectfully submitted,



Richard Evanko

Secretary/Treasurer Urban Redevelopment Commission