

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



COMMISSION
Mark Diamond ESQ.
Chairman

Stephen Fischer
Vice Chairman

James Huerta
Secretary-Treasurer

Jonathan Winkel
Member

TBD
Member

CITY OF STAMFORD

URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut
Regular Meeting- Thursday, April 9, 2020

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Regular Meeting, on Thursday, April 9, 2020 commencing at 4:32pm.** The Regular Meeting was held via conference call from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

As per Governor's Executive Order 7B, the public can participate via teleconference for the meeting. To participate by phone, Dial-in number: +1 717-275-8940 and enter participants access code: 697 7090. Please kindly put your phone on mute until called upon by the Chair. All materials for the meeting are available at <https://www.stamfordct.gov/node/2028/agenda/2020>

1. Call to Order

Chairman Diamond called the meeting to order at 4:32pm.

2. Roll Call

Commissioners Present via teleconference: Mark Diamond, Stephen Fischer, James Huerta and Jonathan Winkel

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

Guests: John Varamo

3. Reading and Acceptance of Minutes

a. Approval of minutes from Special Meeting held on March 16, 2020

Chairman Diamond asked if all Commissioners have read the minutes from the Special Meeting held on March 16, 2020. Commissioner Winkel made a motion to approve the minutes, second by Commissioner Fischer. Motion passed unanimously.

b. Approval of minutes from Special Meeting held on March 17, 2020

Chairman Diamond asked if all Commissioners have read the minutes from the Special Meeting held on March 17, 2020. Commissioner Fischer made a motion to approve the minutes, second by Commissioner Winkel. Chairman Diamond abstained. Motion passed unanimously.

4. Urby Development/Parcel 38 Art Requirement/Zoning Board Changes

Dr. Jackson reviewed the details of the 1% Art Requirement of the Urby clock that was previously sent to the Commissioners via e-mail.

5. Public Comment

None.

6. New Business

a. Next Meeting

i. Discussion-Next Meeting Agenda

Mr. Madden stated that a new Commissioner should be appointed by the May meeting.

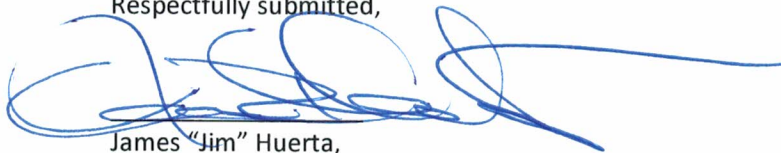
Commissioner Huerta would like to add a discussion for Small Business Initiatives to the agenda.

ii. Confirmation-Next Regular Meeting (Thursday, May 14, 2020 at 4:30pm)

7. Adjournment

Chairman Diamond requested a motion to adjourn the meeting at 4:50pm. A motion was made by Commissioner Fischer with second from Commissioner Diamond. Motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary/Treasurer Urban Redevelopment Commission