

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
Special Meeting- Monday, June 8, 2020

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Special Meeting, on Monday, June 8, 2020 commencing at 3:30pm.** The Special Meeting was held via conference call from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

1. Call to Order via Zoom Meeting

Chairman Diamond called the meeting to order at 3:30pm.

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

3. Independent Auditor and Attorney Status- T. Jackson

Dr. Jackson along with Commissioner Huerta updated the Commissioners on the status of obtaining independent auditors and attorney. The two (2) Independent auditors contacted were O'Connor Davies Accountants & Advisors and Marcum Accountants & Advisors. Dr. Jackson spoke of the two (2) attorneys and law firms; the first was Donald Gustafston, Esq. from Shipman & Goodwin and the second was Elliott Pollock from Pullman & Comley located in the Hartford Office.

4. Review 2020/2021 URC Budget

Mr. Madden reviewed the line items for the Commissioners.

Chairman Diamond made a motion to delete the Food Truck line items along with removing \$6,100 from the Insurance line. The motion was second by Commissioner Huerta. After discussion the motion was withdrawn by Chairman Diamond.

Chairman Diamond made a motion to approve Budget with the exception of three (3) line items projects under lines 408. Commissioner Fischer 2nd the motion with including a footnote that those items would be considered in the future.

Voting Poll:

Chairman Diamond: Yea

Commissioner Fischer: Yea

Commissioner Huerta: Abstain

Commissioner Winkel: No

Motion Passed 2 Yea-1 No -1 Abstain

5. Banking Credit Lines

Commissioner Huerta reviewed for the Commissioners the discussions he had with the banks of the possibility of lines of credit as an option.

6. Strategy on Non-Reoccurring Expenses as proposed by T. Madden

This was covered under agenda item 4.

7. All other Financially Based Decisions

This was covered under agenda item 4.

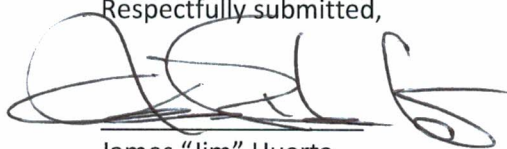
8. Discussion/Vote 2020/2021 URC Budget

This was covered under agenda item 4.

9. Adjournment

Chairman Diamond made a motion to adjourn the meeting at 5:07pm with second from Commissioner Huerta. Motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,



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