

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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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, March 16, 2020

The Special Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission was held on **Monday, March 16, 2020 commencing at 4:30pm** in the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

1. Call to Order

Thomas Madden stated the conference line was opened on Monday, March 16, 2020 at 4:30pm. Commissioners Present via Telephonic: Mark Diamond and Jonathan Winkel. Staff in Conference Room: Thomas Madden- Executive Director, Dr. Tommie Jackson-Assistant Director, Theresa Bowen,-Office Manager

Mr. Madden continued with the following:

Governor Lamont has issued an Executive Order 7B (attached) on March 14 with regards to attendance at public meetings. As per that order, there is a suspension of In-Person open meeting requirements that require the public to be able access the meeting by teleconference.

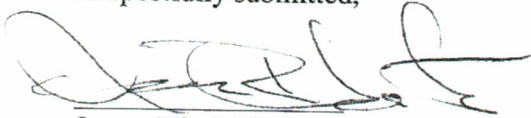
Also as per the order "4) any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency' s website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency' s website for public inspection prior to, during, and after the meeting;"

In light of this new order, the URC, which had already issued a special meeting notice for today at 4:30 PM (as requested by three members of the Commission), will need to re-notice and reschedule this meeting in order to be in compliance with the Commissions move to a telephone meeting and the executive order, according to several attorneys I have spoken to. You will notice a new conference telephone number on the agenda.

Accordingly, the URC will need to hold the meeting tomorrow at 4:30 PM to be in compliance. This will allow for the noticing of the meeting, to include a conference call-in line for the public to participate and the posting of all materials including the draft resolution for consideration.

This has been done and is now in compliance with this order. No further business was discussed. The meeting was concluded at 4:37pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Huerta", written over a horizontal line.

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