

David R. Martin  
Mayor  
Thomas Madden, AICP  
Executive Director



**CITY OF STAMFORD**  
**ARTS AND CULTURE COMMISSION**  
**OFFICE OF ECONOMIC DEVELOPMENT**

**COMMISSION**  
**Lou Ursone**  
Chairman  
**Marti Etter**  
Secretary  
**Lisa Cuscuna**  
Treasurer  
**Valerie Cooper**  
Member  
**Lynne Colatrella**  
Member  
**Angie Durrell**  
Member  
**Jennifer McIntosh**  
Member  
**Michael Moran**  
Member  
**Bonnie Wattles**  
Member

**REGULAR MEETING NOTICE**

The Regular Monthly of the City of Stamford, Stamford Arts and Cultural Commission, will take place in the Commission Offices on the 4<sup>th</sup> Floor Democratic Conference Room of the Stamford Government Center at 888 Washington Boulevard, Stamford, Connecticut. **The meeting will take place on 17th Day of January 2018, at 9:00 AM.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Reading and Acceptance of Minutes:**
  - a. Approval of minutes from December 20, 2017
4. **Correspondence-**  
None
5. **Committee(s) Reports**
  - a. Arts Inventory – Bonnie Wattles and Valerie Cooper –
    - i. None
  - b. Grants – Angie Durrell and Jennifer McIntosh
    - i. Harvard Strategic Planning
  - c. Organizations – Lisa Cuscuna and Marti Etter
    - i. Report by McEnzie & Co- Lynne Colatrella
6. **Old Business**
  - a. Arts Survey Update
  - b. Mission Vision Statement
7. **New Business**

  
**TOWN CLERK, CITY OF STAMFORD**

**FILED: JAN 12 2018**

8. **Next Meeting**
  - a. Discussion – Next Meeting Agenda
  - b. Confirmation – 2018 Calendar and Next Regular Meeting (**Wednesday, February 21, 2018 – 9:00 am**)
9. **Adjournment**



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TOWN CLERK, CITY OF STAMFORD

FILED: JAN 12 2018