

MINUTES OF THE ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, JANUARY 12, 2012

1. At 6:00pm, Vice Chairman James I. Nixon called the Annual Meeting to order for the specific purpose of electing officers of the Urban Redevelopment Commission. The following were in attendance:

Commissioners:

James I. Nixon, Vice Chairman
Joel P. Mellis, Secretary/Treasurer
Jackie Heftman
Christopher D. Meek
Taylor R. Molgano

Staff:

Rachel A. Goldberg, Interim Director
& General Counsel
Durelle Alexander

2. Annual Election of Officers

Vice Chairman Nixon called for nominations for Chairman from the floor. Commissioner Heftman nominated Vice Chairman Nixon. The motion was seconded by Commissioner Mellis and carried. The Vice Chair called for further nominations. There were none. Nominations were closed. The question was called and the motion to nominate Vice Chairman Nixon as Chairman for the 2012 term was passed unanimously.

Chairman Nixon called for nominations for Vice Chairman from the floor. Commissioner Mellis nominated Commissioner Heftman. The motion was seconded by Commissioner Molgano and carried. The Chair called for further nominations. There were none. Nominations were closed. The question was called and the motion to nominate Commissioner Heftman as Vice Chairman for the 2012 term was passed unanimously.

Chairman Nixon called for nominations for Secretary-Treasurer from the floor. Commissioner Meek nominated Commissioner Mellis. The motion was seconded by Vice Chairman Heftman and carried. The Chair called for further nominations. There were none. Nominations were closed. The question was called and the motion to nominate Commissioner Mellis as Secretary-Treasurer for the 2012 term was passed unanimously.

3. Committee Assignments

Committee assignments were briefly discussed. The list will be finalized at a future date. Vice Chairman Heftman noted that committee members should make periodic reports to the Commission.

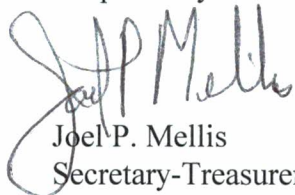
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Chairman Nixon will replace Mr. Osman as the URC's representative on the Mill River Collaborative Board. Attorney Goldberg will continue to attend the Stamford Downtown Special Services District (DSSD) meetings and Chairman Nixon will continue to attend the Old Town Hall Redevelopment Authority (OTHRA) meetings.

4. Adjournment

Having completed the business for which this Annual Meeting was called, Commissioner Mellis made a motion to adjourn. The motion was seconded by Vice Chairman Heftman and carried by unanimous vote. The meeting was adjourned at 6:22pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Joel P. Mellis", is written over the printed name and title.

Joel P. Mellis
Secretary-Treasurer