

MINUTES OF THE ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, DECEMBER 13, 2012

1. At 6:01pm, Chairman Jackie Heftman called the Annual Meeting to order for the specific purpose of electing officers of the Urban Redevelopment Commission. The following were in attendance:

Commissioners:

Jackie Heftman, Chairman
Joel P. Mellis, Secretary/Treasurer
Christopher D. Meek
Taylor R. Molgano
Peter Sciarretta

Staff:

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

2. Motion to Suspend Bylaws

Commissioner Mellis made a motion to suspend the provisions of the URC Bylaws, Article III, Section I, regarding scheduling of the Annual Meeting. The motion was seconded by Commissioner Sciarretta and carried by unanimous vote.

3. Annual Election of Officers

Chairman Heftman called for nominations for Chairman from the floor. Commissioner Molgano nominated Commissioner Meek. The motion was seconded by Commissioner Mellis. There being no further nominations, the motion to nominate Commissioner Meek as Chairman for the 2013 term was passed by acclamation.

Chairman Meek called for nominations for Vice Chairman from the floor. Commissioner Mellis nominated Commissioner Heftman. The motion was seconded by Commissioner Molgano. There being no further nominations, the motion to nominate Commissioner Heftman as Vice Chairman for the 2013 term was passed by acclamation.

Chairman Meek called for nominations for Secretary-Treasurer from the floor. Commissioner Heftman nominated Commissioner Mellis. The motion was seconded by Commissioner Sciarretta and carried. There being no further nominations, the motion to nominate Commissioner Mellis as Secretary-Treasurer for the 2013 term was passed by acclamation.

4. Committee Assignments


Committee assignments will be addressed at the regular meeting.

5. Adjournment

Having completed the business for which this Annual Meeting was called, Commissioner Mellis made a motion to adjourn. The motion was seconded by Commissioner Heftman and carried by unanimous vote. The meeting was adjourned at 6:08 pm.

Respectfully submitted,

Joel P. Mellis
Secretary-Treasurer


Christopher Meek
Chairman