

MINUTES OF THE ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, OCTOBER 14, 2010

1. At 6:10pm, Chairman Stephen C. Osman called the Annual Meeting to order for the specific purpose of electing officers of the Urban Redevelopment Commission. The following were in attendance:

Commissioners:

Stephen C. Osman, Chairman
James I. Nixon, Vice Chairman
Jackie Heftman
Christopher D. Meek

Staff:

Christopher L. Bergstrom, Executive Director
Rachel A. Goldberg, General Counsel
Durelle Alexander

Absent

Joel P. Mellis, Secretary/Treasurer

2. Annual Election of Officers

Chairman Osman turned the meeting over to Vice Chairman Nixon, who called for nominations from the floor. Vice Chairman Nixon moved to nominate the current slate for an additional term: Stephen C. Osman, Chairman; James I. Nixon, Vice Chairman; and Joel P. Mellis, Secretary/Treasurer. The motion was seconded by Commissioner Heftman. The Vice Chair called for further nominations. There were none. Nominations were closed. The question was called and the motion to nominate the current slate of officers for the 2010/2011 term was carried by unanimous vote. Vice Chairman Nixon then relinquished the Chair to Commissioner Osman, who chaired the remainder of the meeting.

3. Committee Assignments

A revised list of Committee assignments was presented. Chairman Osman and Commissioner Meek will serve on a new Governance Committee. A list of Committees is attached as part of these official minutes.

4. Adjournment

Having completed the business for which this Annual Meeting was called, Commissioner Heftman made a motion to adjourn. The motion was seconded by Commissioner Nixon and carried unanimously. The meeting was adjourned at 6:15pm.

Respectfully submitted,



James I. Nixon, Vice Chairman
Acting Secretary/Treasurer

URC COMMITTEES:

(Revised & Approved 10/14/10)

Budget	MELLIS & HEFTMAN
Mill River & Expansion	OSMAN & MEEK
Block 9	OSMAN & NIXON
OVERSEE Stamford Urban Transitway Project	NIXON & MEEK
PARCEL 36	OSMAN & HEFTMAN
LAND USE BOARD WORKSHOPS	OSMAN & HEFTMAN
DOWNTOWN REZONING	OSMAN & HEFTMAN
PARCEL 38	NIXON & MELLIS
EASTSIDE	MELLIS & MEEK
SPRINGDALE/GLENBROOK	HEFTMAN & MEEK
ADVOCATE Site	OSMAN & HEFTMAN
GOVERNANCE	OSMAN & MEEK

SPECIAL ANNUAL MEETING NOTICE

The Annual Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission, will be held at the Commission Offices on the 9th Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on Thursday, October 14, 2010 at 6:00pm.

AGENDA:

1. Roll Call
2. Introduction of New Commissioner
3. Annual Election of Officers
4. Committee Assignments
(Current Committee List Attached)
5. Adjournment