

MINUTES OF THE SPECIAL ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, SEPTEMBER 11, 2008

1. At 6:03pm, Chairman Stephen C. Osman called the Special/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
Joel P. Mellis, Secy/Treasurer
Robert S. Robins
Jackie Heftman

Staff:

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

2. Annual Election of Officers

Chairman Osman turned the meeting over to Vice Chairman Nixon, who called for nominations from the floor. Commissioner Mellis 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 Robins. 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 2008/2009 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

The Housing Authority Committee was eliminated. The following new Committees were formed: Downtown Rezoning, Parcel 38, Westside, Eastside, Springdale/Glenbrook and UConn. A revised Committee list is attached as part of these official minutes.

4. Adjournment

Having completed the business for which this Special Meeting was called, Commissioner Heftman made a motion to adjourn. The motion was seconded by Commissioner Mellis and carried unanimously. The meeting was adjourned at 6:20 pm.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer

URC COMMITTEES:

(updated September 11, 2008)

Budget	MELLIS & HEFTMAN
Mill River & Expansion	OSMAN & HEFTMAN
Park Square West	OSMAN, NIXON & MELLIS
OVERSEE Stamford Urban Transitway Project	NIXON & ROBINS
PARCEL 36	OSMAN & HEFTMAN
PARCEL 21	OSMAN & MELLIS
RBS Project	OSMAN, NIXON & ROBINS
UBS	NIXON
STRATEGIC PLANNING	Committee of the Whole
STRATEGIC PLANNING STEERING COMMITTEE	MELLIS & ROBINS
ONE COAST/ONE FUTURE (CEDs)	ROBINS
LAND USE BOARD WORKSHOPS	OSMAN & HEFTMAN
WIFI/STAMFORD PARTNERSHIP	MELLIS
HNPP/URC ARCHIVES	NIXON
AVON THEATER	MELLIS & ROBINS
DOWNTOWN REZONING	OSMAN & HEFTMAN
PARCEL 38	OSMAN, NIXON & MELLIS
WESTSIDE	OSMAN, ROBINS & NIXON
EASTSIDE	MELLIS
SPRINGDALE/GLENBROOK	HEFTMAN
UCONN	ROBINS

CITY OF STAMFORD, CONNECTICUT, URBAN REDEVELOPMENT COMMISSION

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**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, September 11, 2008 at 6:00pm.

AGENDA:

1. Roll Call
2. Annual Election of Officers
3. Sub-Committee Assignments
(Current Committee List Attached)
4. Adjournment