

**MINUTES OF THE SPECIAL ANNUAL MEETING**  
**CITY OF STAMFORD, CONNECTICUT**  
**URBAN REDEVELOPMENT COMMISSION**  
**THURSDAY, NOVEMBER 8, 2007**

1. At 6:06pm, 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  
Edward J. Fuhrman

Staff:

Gerrie Post, Executive Director  
Durelle Alexander

Absent:

Robert S. Robins  
Rachel Goldberg, General Counsel

2. Annual Election of Officers

Chairman Osman requested nominations. Commissioner Fuhrman 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 Chair called for further nominations. There were none. Nominations were closed and the motion on the floor to nominate the current slate was seconded by Commissioner Nixon. The question was called and the motion to nominate the current slate of officers for the 2007/2008 term was carried by unanimous vote.

3. Sub-Committee Assignments

The Sub-Committee for Parking Garage/Konover Construction was eliminated. A Sub-Committee for Parcel 21 was added. Chairman Osman and Commissioner Fuhrman will serve on this committee. A revised Sub-Committee list is attached as part of these official minutes.

4. Adjournment

Having completed the business for which this Special Meeting was called, Commissioner Nixon made a motion to adjourn. The motion was seconded by Commissioner Fuhrman and carried unanimously. The meeting was adjourned at 6:14pm.

Respectfully submitted,

  
Joel P. Mellis  
Secretary/Treasurer

## **URC SUB-COMMITTEES:**

*(updated November 8, 2007)*

<b>Budget</b>	MELLIS & FUHRMAN
<b>Mill River &amp; Expansion</b>	NIXON, MELLIS & ROBINS
<b>Park Square West</b>	OSMAN, NIXON & MELLIS
<b>OVERSEE Stamford Urban Transitway Project</b>	MELLIS & NIXON
<b>OVERSEE Stamford Housing Authority Project</b>	FUHRMAN, NIXON & ROBINS
<b>PARCEL 36</b>	MELLIS & FUHRMAN
<b>PARCEL 21</b>	OSMAN & FUHRMAN
<b>RBS Project</b>	OSMAN, NIXON & ROBINS
<b>UBS</b>	FUHRMAN & NIXON
<b>STRATEGIC PLANNING</b>	Committee of the Whole
<b>STRATEGIC PLANNING STEERING COMMITTEE</b>	FUHRMAN & ROBINS
<b>ONE COAST/ONE FUTURE (CED)</b>	FUHRMAN & ROBINS
<b>Alan Plattus &amp; Stamford Partnership</b>	OSMAN
<b>WIFI/STAMFORD PARTNERSHIP</b>	MELLIS
<b>HNPP/URC ARCHIVES</b>	NIXON
<b>AVON THEATER</b>	MELLIS & 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 9<sup>th</sup> Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on Thursday, November 8, 2007 at 6:00pm.

**AGENDA:**

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