

**MINUTES OF THE SPECIAL MEETING**  
**CITY OF STAMFORD, CONNECTICUT**  
**URBAN REDEVELOPMENT COMMISSION**  
**THURSDAY, FEBRUARY 2, 2006**

1. At 9:00AM, Chairman Stephen C. Osman called the Special Meeting to order. The following were in attendance:

Commissioners:

Stephen C. Osman, Chairman  
James I. Nixon, Vice Chairman  
Joel P. Mellis, Secy/Treasurer  
Neal M. Jewell  
Edward J. Fuhrman

Staff:

Rachel Goldberg, General Counsel/Acting Director  
Durelle Alexander

2. Agency Administration

- (a) **Personnel** – Chairman Osman noted that the purpose of this meeting was to discuss and agree upon the hiring of Gerrie Post as Executive Director of the Urban Redevelopment Commission.

Following discussion, Commissioner Nixon made a motion to retain Gerrie Post in the position of Executive Director of the Urban Redevelopment Commission. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote.

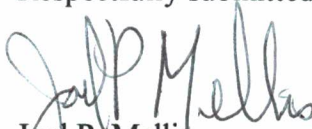
Chairman Osman said, for the record, "The entire Commission is very pleased and very enthusiastic to retain someone with Gerrie Post's background and extensive experience to work with the Commission, the City of Stamford, and all departments to make Stamford a better place in which to live and work."

3. Adjournment

The next regularly scheduled meeting will be held on Thursday, February 9, 2006 at 6:00PM. Alternate dates for the March and April meetings, specifically March 16 and April 20, will be discussed at this time.

Having completed the purpose for which this Special Meeting was convened, Commissioner Fuhrman made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 9:11AM.

Respectfully submitted,

  
Joel P. Mellis  
Secretary/Treasurer