

MINUTES OF THE SPECIAL ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, SEPTEMBER 14, 2006

1. At 5:58PM, 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
Robert S. Robins

Staff:

Gerrie Post, Executive Director
Durelle Alexander

2. Annual Election of Officers

Chairman Osman requested nominations. Commissioner 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 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 Fuhrman. The question was called and the motion to nominate the current slate of officers for the 2006/2007 term was carried by unanimous vote.

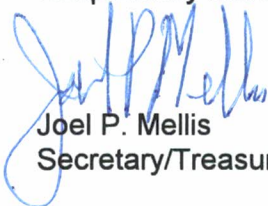
3. Sub-Committee Assignments

The Sub-Committee for Parking and the DSSD was eliminated. There will be a Strategic Planning Sub-Committee comprised of the Committee of the whole. The Chairman asked the Commissioners to review their current Sub-Committee assignments and contract him within the next two weeks. A revised Sub-Committee list will be distributed at a later date.

4. Adjournment

Having completed the business for which this Special Meeting was called, Commissioner Fuhrman made a motion to adjourn. The motion was seconded by Commissioner Mellis and carried unanimously. The meeting was adjourned at 6:06PM.

Respectfully submitted,



Joel P. Mellis
Secretary/Treasurer