

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
TUESDAY, FEBRUARY 22, 2005

1. At 8:45AM, 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, Secretary/Treasurer
Neal M. Jewell

Staff:

Rachel Goldberg, General Counsel

Absent

Edward J. Fuhrman

2. Agency Administration

- (a) **Personnel** – At 8:46AM, Commissioner Jewell made a motion to go into Executive Session to discuss personnel issues. The motion was seconded by Commissioner Mellis and carried by unanimous vote. Attorney Goldberg participated in the discussion. No motions were made and no votes were taken.

At 9:00AM, City of Stamford Director of Human Resources Dennis Murphy joined the meeting and participated in the discussion. No motions were made and no votes were taken. Mr. Murphy left the meeting at 9:30AM.

At 9:50AM, Commissioner Mellis made a motion to return to Open Session. The motion was seconded by Commissioner Nixon and carried by unanimous vote.

3. Adjournment

A Special Meeting has been scheduled for Tuesday, March 1, 2005 at 8:30AM. The next Regular Meeting is scheduled for Thursday, March 10, 2005 at 6:00PM.

Having completed the business for which this Special Meeting was convened, Commissioner Mellis made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 9:55AM.

Respectfully submitted,



Joel P. Mellis
Secretary/Treasurer