

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
TUESDAY, MARCH 8, 2005

1. At 8:35AM, 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
Edward J. Fuhrman

Staff:

Laszlo Papp, Executive Director
Rachel Goldberg, General Counsel
Absent
Neal M. Jewell

2. Agency Administration

- (a) **Personnel** – At 8:36AM, Commissioner Nixon 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 and Executive Director Papp participated in the discussion. No motions were made and no votes were taken.

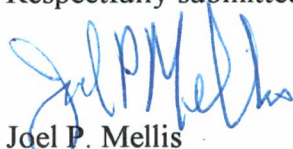
At 10:48AM, Commissioner Mellis made a motion to return to Open Session. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote.

3. Adjournment

The Regular Meeting scheduled for Thursday, March 10, 2005 at 6:00PM is canceled. A Special Meeting has been scheduled for Monday, March 21, 2005 at 8:30AM.

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 10:50AM.

Respectfully submitted,



Joel P. Mellis
Secretary/Treasurer