

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
TUESDAY, APRIL 5, 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
Neal M. Jewell
Edward J. Fuhrman

Staff:

Rachel Goldberg, General Counsel
Laszlo Papp, Executive Director
Absent
Joel P. Mellis, Secy/Treasurer

2. Agency Administration

- (a) **Personnel** – At 8:36AM, Commissioner Jewell made a motion to go into Executive Session to discuss personnel issues. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote. Attorney Goldberg and Executive Director Papp participated in the discussion. No motions were made and no votes were taken.

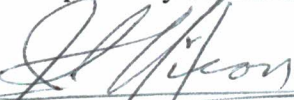
At 10:00AM, Commissioner Fuhrman made a motion to return to Open Session. The motion was seconded by Commissioner Nixon and carried by unanimous vote.

3. Adjournment

The next Regular Meeting is scheduled for Thursday, April 14, 2005 at 6:00PM.

Having completed the business 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 10:01AM.

Respectfully submitted,



James I. Nixon
Vice Chairman/Acting Secretary