

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
TUESDAY, APRIL 26, 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, Secy/Treasurer
Neal M. Jewell
Edward J. Fuhrman

Staff:

Rachel Goldberg, General Counsel
Laszlo Papp, Executive Director

Consultants

Stephanie Pinson, Gilbert Tweed Assoc.

2. Agency Administration

(a) **Personnel** – At 8:36AM, Commissioner Mellis made a motion to go into Executive Session to discuss personnel issues. The motion was seconded by Commissioner Nixon and carried by unanimous vote. Attorney Goldberg, Executive Director Papp and Gilbert Tweed President Stephanie Pinson participated in the discussion. No motions were made and no votes were taken. Ms. Pinson left the meeting at 9:50AM.

3. Southeast Quadrant

(a) **Pending Litigation** – Executive Session was continued for the purpose of discussing pending litigation. Attorney Goldberg participated in the discussion. No motions were made and no votes were taken.

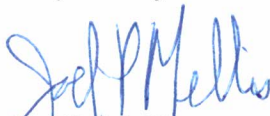
At 10:35AM, Commissioner Jewell made a motion to return to Open Session. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote.

4. Adjournment

There will be a Special Meeting on Tuesday, May 3, 2005 at 8:30AM. The next Regular Meeting is scheduled for Thursday, May 12, 2005 at 6:00PM.

There being no further business before the Board, Commissioner Nixon made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 10:36AM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer