

**MINUTES OF THE SPECIAL MEETING**  
**CITY OF STAMFORD, CONNECTICUT**  
**URBAN REDEVELOPMENT COMMISSION**  
**TUESDAY, MAY 17, 2005**

1. At 9:35AM, 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:

Laszlo Papp, Executive Director

2. Agency Administration

- (a) **Personnel** – At 9:36AM, Commissioner Mellis made a motion to go into Executive Session to discuss personnel issues. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote. A candidate for Executive Director joined the meeting at this time. Executive Director Papp participated in the discussion. No motions were made and no votes were taken. The candidate left the meeting at 10:45AM.

At 11:05AM, Commissioner Fuhrman made a motion to return to Open Session. The motion was seconded by Commissioner Nixon and carried by unanimous vote.

3. Adjournment

There will be a Special Meeting on Wednesday, May 25, 2005 at 8:30AM. The next Regular Meeting is scheduled for Thursday, June 9, 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 11:06AM.

Respectfully submitted,



Joel P. Mellis  
Secretary/Treasurer