

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
WEDNESDAY, MAY 25, 2005

1. At 8:30AM, Chairman Stephen C. Osman called the Special Meeting to order. The following were in attendance:

Commissioners:

Stephen C. Osman, Chairman
Joel P. Mellis, Secy/Treasurer
Neal M. Jewell
Edward J. Fuhrman

Staff:

Rachel Goldberg, General Counsel

Absent

James I. Nixon, Vice Chairman

2. Agency Administration

- (a) **Personnel** – At 8:31AM, 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 participated in the discussion. No motions were made and no votes were taken.

At 9:47AM, Commissioner Fuhrman made a motion to return to Open Session. The motion was seconded by Commissioner Jewell and carried by unanimous vote.

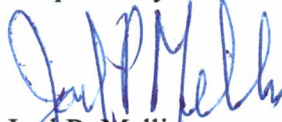
Commissioner Fuhrman made a motion to authorize the Chairman to negotiate and enter into an agreement with Gilbert Tweed Associates, Inc. to conduct a search. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

3. Adjournment

The next Regular Meeting is scheduled for Thursday, June 9, 2005 at 6:00PM.

Having completed the business for which this Special Meeting was convened, Commissioner Jewell made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 9:50AM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer