

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, JULY 7, 2005

1. At 6:06PM, 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
Sheila R. Kilcoyne, Fiscal Officer
Durelle Alexander

Consultants

Stephanie Pinson, President, Gilbert Tweed Associates
Alexandra Del Prete, Sr. Associate, Gilbert Tweed Associates

2. Agency Administration

- (a) **Personnel** – At 6:07PM, Commissioner Jewell made a motion to go into Executive Session for the purpose of discussing personnel matters. The motion was seconded by Commissioner Nixon and carried. Consultants Pinson and Del Prete, Attorney Goldberg and Executive Director Papp participated in the discussion. No motions were made and no votes were taken. At 7:30PM, Consultants Pinson and Del Prete left the meeting

Executive Session was continued for the purpose of discussing personnel matters in the proposed budget. Fiscal Officer Kilcoyne and Attorney Goldberg participated in the discussion. No motions were made and no votes were taken.

At 8:05PM, Staff Members Kilcoyne and Alexander were excused from Executive Session. Attorney Goldberg and Executive Director Papp remained for further discussion re: personnel matters. No motions were made and no votes were taken. Executive Director Papp left Executive Session at 9:00PM. Attorney Goldberg left Executive Session at 9:15PM. They both returned to Executive Session at 9:35PM and participated in the balance of the discussion. No motions were made and no votes were taken.

At 9:45PM, Commissioner Nixon made a motion to return to Open Session. The motion was seconded by Commissioner Mellis and carried unanimously.

3. Old Business

None at this time.

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4. New Business

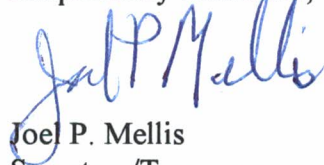
None at this time.

5. Adjournment

The next Regular Meeting is scheduled for Thursday, August 11, 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 9:47PM.

Respectfully submitted,



Joel P. Mellis
Secretary/Treasurer