

**MINUTES OF THE REGULAR MEETING**  
**CITY OF STAMFORD, CONNECTICUT**  
**URBAN REDEVELOPMENT COMMISSION**  
**THURSDAY, AUGUST 11, 2005**

1. At 6:00PM, Vice Chairman James I. Nixon called the meeting to order. The following were in attendance:

Commissioners:

James I. Nixon, Vice Chairman  
Joel P. Mellis, Secy/Treasurer  
Edward J. Fuhrman

Staff:

Laszlo Papp, Executive Director  
Rachel Goldberg, General Counsel  
Durelle Alexander

Absent:

Stephen C. Osman, Chairman  
Neal M. Jewell

1. Approval of Minutes

(a) **May 12, 2005 Regular Meeting** – Action tabled.

(b) **May 17, 2005 Special Meeting** – Commissioner Mellis made a motion to approve the minutes. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote.

(c) **May 25, 2005 Special Meeting** – Action tabled.

(d) **July 7, 2005 Special Meeting** – Commissioner Fuhrman made a motion to approve the minutes. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

3. Announcements

Attorney Goldberg announced that a meeting with Tom Rich and his counsel, Donald Gustafson, Chairman Osman and herself was scheduled for Monday, August 15<sup>th</sup> at 10:30AM to discuss moving the project proposed for Re-Use Parcel 36 forward.

4. Correspondence

Commissioner Fuhrman noted that he had e-mailed the Chairman suggesting that the URC meeting schedule be confirmed for the balance of the year.

5. Southeast Quadrant

Commissioner Fuhrman made a motion to address the remaining agenda items out of order. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

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- (b) **Block 9 Parking Garage Status Report** – Executive Director Papp reported that in an effort to be ready for the pre-cast installation, Konover Construction had begun working 10-hour days Monday through Thursday, eight hours on Friday, and every other weekend. Commissioner Fuhrman reported that he and City of Stamford Construction Manager Jeff Pardo had visited Blakeslee to see the pre-cast concrete material and said, “it looks terrific!” Pre-cast concrete installation is scheduled to start on September 5<sup>th</sup>, 2005.

6. Stamford Urban Transitway Status Report

Attorney Goldberg reported that 87% of the acquisitions are complete; further, that eight cases have filed for appeal as of this date. She noted that the project is moving along very well, Property Manager Jerry McCarthy, President of McCarthy Associates, is working with the tenants and one business and eight or nine residential units have been relocated.

At 6:33PM, Commissioner Mellis made a motion to go into Executive Session to discuss Agenda Item 5(a) - litigation pertaining to Park Square West. The motion was seconded by Commissioner Fuhrman and carried. Attorney Goldberg participated in the discussion. No motions were made and no votes were taken. At 7:10PM, Commissioner Fuhrman made a motion to return to Open Session. The motion was seconded by Commissioner Mellis and carried.

7. Old Business

None at this time.

8. New Business

None at this time.

9. Adjournment

The Annual and Regular Commission meetings are scheduled for Thursday, September 8, 2005 at 6:00PM. Commissioner Mellis noted he would be unable to attend.

There being no further business before the Board, Commissioner Mellis made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 7:12PM.

Respectfully submitted,

  
Joel P. Mellis

Secretary/Treasurer