

MINUTES OF THE SPECIAL ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, SEPTEMBER 8, 2005

1. At 5:45PM, Chairman Stephen C. Osman called the Special/Annual Meeting to order for the specific purpose of electing officers of the Urban Redevelopment Commission. The following were in attendance:

Commissioners:

Stephen C. Osman, Chairman
James I. Nixon, Vice Chairman
Neal M. Jewell
Edward J. Fuhrman

Staff:

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

Absent:

Joel P. Mellis, Secretary/Treasurer

2. Annual Election of Officers

Chairman Osman turned the meeting over to Vice Chairman Nixon, who requested nominations for Chairman. Commissioner Jewell moved to nominate the current slate for an additional term: Stephen C. Osman, Chairman; James I. Nixon, Vice Chairman; and Joel P. Mellis, Secretary/Treasurer. Vice Chairman Nixon called for further nominations. There were none. Nominations were closed and the motion on the floor to nominate the current slate was seconded by Commissioner Fuhrman. The question was called and the motion to nominate the current slate of officers for the 2005/2006 term was carried by unanimous vote. The meeting was then turned back over to Chairman Osman.

3. Sub-Committee Assignments

Sub-Committees for (a) Mission Statement and (b) Creation of Web Site were eliminated. The Chairman requested that Parking Garage/Konover Construction Sub-Committee member Commissioner Fuhrman attend all weekly meetings at the construction site and be notified of same. A revised Sub-Committee List is attached as part of these official minutes.

4. Adjournment

Having completed the business for which this Special Meeting was called, Commissioner Jewell made a motion to adjourn. The motion was seconded by Commissioner Nixon and carried unanimously. The meeting was adjourned at 5:55PM.

Respectfully submitted,


James I. Nixon
Acting Secretary

URC SUB-COMMITTEES:

(updated September 8, 2005)

Budget	MELLIS & FUHRMAN
Mill River	NIXON & MELLIS
Park Square West	JEWELL & OSMAN
Parking Garage/ Konover Construction	FUHRMAN & NIXON
Parking & DSSD	NIXON & MELLIS
OVERSEE Stamford Urban Transitway Project	MELLIS & NIXON
OVERSEE Stamford Housing Authority Project	FUHRMAN & NIXON
PARCEL 36	MELLIS & FUHRMAN