

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
FRIDAY, OCTOBER 7th, 2005

1. At 8:05AM, 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
Edward J. Fuhrman

Staff:

Rachel Goldberg, General Counsel

Absent:

Neal M. Jewell

2. Agency Administration

- (a) **Personnel** – At 8:06AM, Commissioner Nixon made a motion to go into Executive Session to address personnel matters. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote. Attorney Goldberg and a candidate for Executive Director participated in the discussion. No motions were made and no votes were taken.

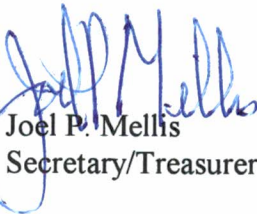
At 9:40AM, Commissioner Nixon made a motion to return to Open Session. The motion was seconded by Commissioner Fuhrman and carried by unanimous vote.

3. Adjournment

There will be Special Meeting on Wednesday, October 12, 2005 at 8:00AM, a Special Meeting on Wednesday, October 19, 2005 at 8:00AM, and a Special Meeting on Thursday, October 20, 2005 at 6:00PM (replaces regular meeting of 10/13/05 which falls on a holiday).

Having completed the business for which this Special Meeting was called, Commissioner Nixon made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 9:41AM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer