

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
WEDNESDAY, OCTOBER 12th, 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
Neal M. Jewell
Edward J. Fuhrman

Staff:

Rachel Goldberg, General Counsel

2. Agency Administration

- (a) **Personnel** – At 8:06AM, Commissioner Jewell made a motion to go into Executive Session to address personnel matters. The motion was seconded by Commissioner Mellis 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 10:20AM, Commissioner Mellis 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 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 10:21AM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer