

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
WEDNESDAY, OCTOBER 19th, 2005

1. At 8:15AM, 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 8:16AM, Commissioner Nixon 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 10:00AM, Commissioner Nixon made a motion to return to Open Session. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

3. Adjournment

A Special Meeting will be held on Thursday, October 20, 2005 at 6:00PM (replaces regular meeting of 10/13/05 which fell on a holiday).

Having completed the business for which this Special Meeting was called, Commissioner Fuhrman made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 10:01AM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer