

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
MONDAY, MARCH 15, 2004

1. At 9:01AM, 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, Secretary/Treasurer
Edward J. Fuhrman

Staff:

Laszlo Papp, Executive Director
Rachel Goldberg, General Counsel
Absent
Neal M. Jewell

2. Southeast Quadrant

- (a) **Update on Contract Negotiations – Review Amended LDA with CorJen/ Park Square West, LLC.** - At 9:02AM, Commissioner Nixon made a motion to go into Executive Session to specifically review the above referenced contract negotiations. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

Attorney Goldberg and Executive Director Papp participated in the discussion. No motions were made and no votes were taken.

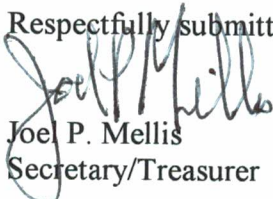
At 11:00AM, Commissioner Mellis made a motion to return to Open Session. The motion was seconded by Commissioner Fuhrman and carried.

3. Adjournment

The next regularly scheduled meeting will be on Wednesday, March 31st at 8:00AM.

Having completed the business for which this meeting was convened, Commissioner Nixon made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 11:02AM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer