

MINUTES OF THE SPECIAL ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, SEPTEMBER 9, 2004

1. At 5:49PM, 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
Joel P. Mellis, Secretary/Treasurer
Neal M. Jewell
Edward J. Fuhrman

Staff:

Laszlo Papp, Executive Director
Rachel Goldberg, General Counsel
Sheila R. Kilcoyne, Fiscal Officer
Durelle Alexander


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: 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 Mellis. The question was called and the motion to nominate the current slate of officers for the 2004/2005 term was carried by unanimous vote. The meeting was then turned back over to Chairman Osman.

3. 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 Fuhrman and carried unanimously. The meeting was adjourned at 5:53PM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer