

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
Friday, February 21, 2003

1. Chairman Stephen C. Osman called the special meeting to order at 9:37AM. In attendance were:

Commission

Stephen C. Osman, Chairman
Eric M. Wormser, Vice Chairman
Joel P. Mellis, Secretary/Treasurer
James I. Nixon
Neal M. Jewell

Staff

Laszlo Papp, Executive Director
Rachel Goldberg, General Counsel

2. Stamford Urban Transitway Project

At 9:38AM, Commissioner Mellis made a motion to go into Executive Session to discuss contract negotiations re: the above referenced agenda item. The motion was seconded by Commissioner Nixon 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 10:45AM, Attorney Goldberg and Executive Director Papp left the meeting. Attorney Goldberg returned at 12:05PM.

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


Commissioner Wormser left the meeting at 12:30PM. Commissioner Jewell left the meeting at 1:00PM.

3. Adjournment

The next regular meeting is scheduled for Thursday, March 13, 2003 at 6:00PM.

Having completed the business for which this special meeting was convened, Commissioner Nixon made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 1:16PM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer