

MINUTES OF THE REGULAR MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
Thursday, February 14, 2002 @ 6:00pm

1. Chairman Stephen C. Osman called the regular meeting to order at 6:00pm. In attendance were:

Commission

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

Staff

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

Absent

Eric M. Wormser, Vice Chairman

2. Approval of Minutes

- (a) **Regular Meeting December 13, 2001** - Commissioner Jewell made a motion to approve the minutes as corrected. The motion was seconded by Commissioner Nixon and carried unanimously.
- (b) **Special Meeting January 22, 2002** - Commissioner Jewell made a motion to approve the minutes. The motion was seconded by Commissioner Nixon and carried unanimously.

3. Announcements

The Chairman noted that there seems to be activity with regard to the Roseland Project; further, that they may be seeking approval in the near future.

4. Correspondence

None.

5. Mill River Corridor

Director Papp, in response to a request from the Board of Representatives, showed a preview of what the Mill River Corridor might look like if extended out to Scalsi Park and including the three schools in the proposed plan. Boundary options were discussed. It was the sense of the Board that the Sub-Committee and Staff meet with City of Stamford Land Use Chair Robin Stein to set goals prior to establishing final boundaries.

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6. Southeast Quadrant

The court has not rendered a decision re: Curley's as of this date.

7. Committee Reports

- (a) **Kiwanis Park/Park Square West Coordination** - Commissioner Jewell is trying to schedule a sub-committee meeting at the Palace Theatre (in the upstairs gallery).
- (b) **Parking Garage** - Chairman Osman encouraged the Commissioners to start thinking about how they wanted the garage to look; i.e., user-friendly, light, airy, ample head room, etc. He suggested that they compile a list of successful garages and then plan to visit them as a group.

8. Old Business

None.

9. New Business

None.

10. Adjournment

The next regular Commission meeting is scheduled for Thursday, March 14, 2002 at 6:00pm.

There being no further business before the Board, Commissioner Nixon made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 6:50pm.

Respectfully submitted,



Joel P. Mellis, Secretary/Treasurer