

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
Wednesday, March 6, 2002 @ 1:00pm

1. Chairman Stephen C. Osman called the special meeting to order at 1:06PM. In attendance were:

Commission

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

Staff

Laszlo Papp, Executive Director
Bruce A. Goldberg, General Counsel
Durelle Alexander

Absent

James I. Nixon

Attorneys

Robert P. Dolian, Esquire, Cummings & Lockwood
Andrew McDonald, Director of Legal Affairs,
City of Stamford

2. Southeast Quadrant

At 1:07PM, Commissioner Jewell made a motion to go into Executive Session for the purpose of discussing pending litigation. The motion was seconded by Commissioner Wormser and carried by unanimous vote.

Commissioner James Nixon arrived at 1:35PM and participated in the balance of the meeting.

Attorneys Dolian and McDonald participated in the discussion. No motions were made and no votes were taken.

At 2:30PM, Commissioner Jewell made a motion to return to Open Session. The motion was seconded by Commissioner Mellis and carried unanimously.

3. Adjournment

The next regular 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 2:31PM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer