

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
Tuesday, April 23, 2002

1. Chairman Stephen C. Osman called the special meeting to order at 8:39AM. 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
Sheila R. Kilcoyne, Fiscal Officer
Durelle Alexander

Absent

James I. Nixon

2. Agency Administration/Personnel

At 8:39AM, Commissioner Jewell made a motion to go into Executive Session to discuss the above referenced agenda item. The motion was seconded by Commissioner Mellis and carried unanimously. Staff members Durelle Alexander and Sheila Kilcoyne were excused from the meeting at this time.

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

At 10:15AM, Commissioner Mellis made a motion to return to Open Session. The motion was seconded by Commissioner Jewell and carried unanimously.

3. Adjournment

The Commissioners agreed to meet again on Thursday, May 2, 2002 at 8:30AM.

There being no further business before the Board, Commissioner Mellis made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 10:16AM.

Respectfully submitted,



Joel P. Mellis
Secretary/Treasurer