

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION

Thursday, May 2, 2002

1. Chairman Stephen C. Osman called the special meeting to order at 8:35AM. In attendance were:

Commission

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

Staff

Bruce A. Goldberg, General Counsel
Sheila R. Kilcoyne, Fiscal Officer
Durelle Alexander

Absent

Eric M. Wormser, Vice Chairman

2. Agency Administration

(a) **Personnel** - At 8:35AM, Commissioner Jewell made a motion to go into Executive Session to discuss the above referenced agenda item. The motion was seconded by Commissioner Nixon and carried unanimously. Attorney Goldberg and Fiscal Officer Kilcoyne were excused from the meeting. Durelle Alexander remained and participated in the discussion. At 8:46AM, Ms. Alexander was excused from the meeting and Attorney Goldberg returned to participate in the discussion. No motions were made and no votes were taken.

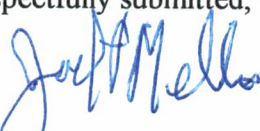
At 10:30AM, Commissioner Mellis made a motion to return to Open Session. The motion was seconded by Commissioner Jewell and carried unanimously.

(b) **Fee Proposal** - It was the sense of the Board that this item be placed on the May 9, 2002 meeting agenda.

3. Adjournment

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 10:31AM.

Respectfully submitted,



Joel P. Mellis
Secretary/Treasurer

