

MINUTES OF THE SPECIAL ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, OCTOBER 10, 2002

1. At 5:54PM, Chairman Stephen C. Osman called the Special/Annual Meeting to order for the specific purpose of electing officers of the Urban Redevelopment Commission. The following were in attendance:

Commissioners:

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

Staff:

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

Absent

Eric M. Wormser, Vice Chairman

2. Annual Election of Officers

Chairman Osman turned the meeting over to Secretary/Treasurer Mellis, who requested nominations for Chairman. Commissioner Nixon moved to nominate Stephen C. Osman. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

The meeting was turned back over to Chairman Osman, who requested nominations for Vice Chairman. Commissioner Jewell moved to nominate Eric M. Wormser. The motion was seconded by Commissioner Nixon and carried by unanimous vote.

Chairman Osman then requested nominations for Secretary/Treasurer. Commissioner Nixon moved to nominate Joel P. Mellis. The motion was seconded by Commissioner Jewell and carried by unanimous vote.

3. Adjournment

Having completed the business for which this Special Meeting was called, Commissioner Nixon made a motion to adjourn. The motion was seconded by Commissioner Mellis and carried unanimously. The meeting was adjourned at 5:58PM.

Respectfully submitted,



Joel P. Mellis
Secretary/Treasurer