MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD CLOSED SESSION

January 13, 2010

5:30 P.M.

CLOSED SESSION

At 5:31 p.m. the Council/Agency Board held a conference with Real Property Negotiators, pursuant to Section 54956.8 for the property located at 333 Main Street. The Agency Negotiator was the Agency Executive Director and the negotiating parties were Mark Deven and Ionian Equity, LLC. Under negotiation were price and terms of payment.

The Council/Agency Board also held a conference with Real Property Negotiators on the property identified by Assessor's Parcel Number 057-170-04. The Agency Negotiator was the City Manager and the negotiating parties were Mark Deven and Woodland Development Company, LLC. Under negotiation were price and terms of payment. Present at both of these sessions were Mayor/Chairperson Davies, Vice Mayor/Vice Chairperson Pimentel, Council/Board Members Dote, Marble, and Monroe, City Manager/Executive Director Deven, City Attorney Morris and Redevelopment Manager Shallit.

CLOSED SESSION ANNOUNCEMENT

Mayor/Chairperson Davies announced that the Council/Agency Board had met in Closed Session to discuss two items of real property negotiations and had provided direction to the City Manager/Executive Director.

<u>ADJOURN</u>

At 6:10 p.m., Mayor/Chairperson Davies adjourned the Joint Special meeting of the City Council and the Redevelopment Agency Board.

Respectfully submitted,

SS: Sue Vannucci, Director of Administrative Services

Adopted by Council: October 19, 2010