UKIAH REDEVELOPMENT AGENCY
Special Meeting
MINUTES
Civic Center Annex Conference #5
411 W. Clay Street
Ukiah, CA 95482

January 7, 2010
5:30 p.m.

1. ROLL CALL
Ukiah Redevelopment Agency met at a Special Meeting on January 7, 2010, the notice for which being legally noticed on January 6, 2010. Chairman Thomas called the meeting to order at 5:37 pm. Roll was taken with the following Commissioners present: Landis, Crane, Rodin, Baldwin, and Chairperson Thomas. Commissioners absent: None. Staff present: Executive Director Chambers, City Attorney Rapport, and Project and Grant Administrator Mills.

2. PUBLIC COMMENT
None.

3. CLOSED SESSION
Conference with Real Property Negotiators (§54956.8)
Property: APN 180-080-57, 58, 59, 62, 63, 64, 65, 66, 67, and 180-110-08, 09, 10
Negotiator: Jane Chambers, City Manager
Negotiating Parties: Ukiah Redevelopment Agency and Northwest Atlantic (Costco)
Under Negotiation: Price & Terms

No reportable action taken.

4. ADJOURNMENT
There being no further business, the meeting adjourned at 6:48 pm.

JoAnne M. Currie, Recording Secretary