

MINUTES OF THE SPECIAL MEETING  
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY  
Wednesday – March 1, 2006- 6:30 P.M.

Mayor Johnson convened the Special Meeting at 6:40 p.m.

ROLL CALL - Present: Boardmembers deHaan, Gilmore, Matarrese, Daysog  
and Chair Johnson – 5.

The Special Meeting was adjourned to Closed Session to consider:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: Alameda Naval Air Station

Negotiating parties: ARRA, US Navy, and Alameda Point Community Partners

Under negotiation: Price and Terms

ARRA received a briefing from its Real Property Negotiator. No action was taken

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:20 p.m.

Respectfully submitted,



Irma Glidden  
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.