

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Wednesday- May 3, 2006- 6:30 P.M.

Mayor Johnson convened the Special Meeting at 7:00 p.m.

ROLL CALL - Present: Boardmembers deHaan, Gilmore, Matarrese, and Chair Johnson – 4.

Absent: Member Daysog.

The Special Meeting was adjourned to Closed Session to consider:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Alameda Naval Air Station

Negotiating parties: ARRA and US Navy

Under negotiation: Price and Terms

The 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 7:25 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

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