

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Wednesday- August 2, 2006- 5:46 P.M.

Mayor Johnson convened the Special Meeting at 6:35 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 LEGAL COUNSEL – EXISTING LITIGATION:

Name of Case: Kienowski Chapter 11 Bankruptcy

ARRA gave direction to legal counsel to support the Chapter 11 Plan.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Alameda Naval Air Station

Negotiating parties: ARRA and US Navy

Under negotiation: Price and Terms

Staff briefed the ARRA on the status of negotiations. ARRA provided instructions. No action was taken.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:15 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

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