

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Thursday, September 26, 2006- 6:01 p.m.

Mayor Johnson convened the Special Meeting at 8:15 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Gilmore, 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 and Alameda Point Community Partners

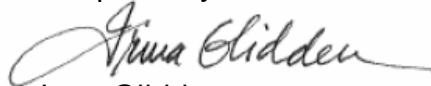
Under negotiation: Price and Terms

ARRA received a briefing from its Real Property Negotiator regarding APCP's withdrawal from Alameda Point and from negotiations with the Navy.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 8:35 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

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