

MINUTES OF THE SPECIAL MEETING  
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY  
Wednesday- January 4, 2006- 6:40 P.M.

Mayor Johnson convened the Special Meeting at 6:10 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:**

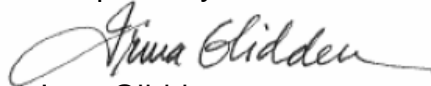
Property: Alameda Naval Air Station  
Negotiating parties: ARRA and Auctions by the Bay, Inc.  
Under negotiation: Price and Terms

Staff briefed the ARRA on the status of negotiations. The ARRA provided directions to the real property negotiators.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 6:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Irma Glidden", with a stylized flourish at the end.

Irma Glidden  
ARRA Secretary

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