

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Wednesday, April 4, 2007- 6:00 p.m.

Mayor Johnson convened the Special Meeting at 6:15 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Gilmore, Tam 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 Tenants (ANAM; USS Hornet; Puget Sound International)
Under negotiation: Price and Terms

Staff presented reports to the ARRA regarding the status of the leases with ANAM, USS Hornet, and Puget Sound International. Staff solicited and received guidance and direction as to each of the leases.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Alameda Naval Air Station
Negotiating parties: ARRA and Alameda Point Tenants (Edge Innovations)
Under negotiation: Price and Terms

Staff presented a report to the Board and the Board provided direction to Staff.

CONFERENCE WITH LEGAL COUNSEL


Initiation of Litigation (Gov. Code section 54956.9(c))
Number of cases: 1

Staff presented recommendation to the Board. Direction given to staff.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:05 p.m.

Respectfully submitted,


Irma Glidden
ARRA Secretary

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