

City of Fort Bragg

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Meeting Minutes Special City Council

THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR **AGENCY**

3:00 PM Monday, May 17, 2021 Via Video Conference

Special Closed Session

CALL TO ORDER

Mayor Norvell called the meeting to order at 3:02 PM, all Councilmembers appearing by video conference.

ROLL CALL

Present: 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Norvell recessed the meeting at 3:06 PM. The meeting reconvened to Closed Session at 3:10 PM.

2A. <u>21-245</u>

CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section §54956.8: Real Property: APN 018-430-22-00, 018-040-61-00,018-430-21-00, 008-020-17-00, 008-171-07-00, 008-161-08-00, 90 W. Redwood Ave., Fort Bragg, CA 95437; City Negotiator: Tabatha Miller, City Manager; Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation;

Under Negotiation: Terms of Acquisition, Price

Mayor Norvell reconvened the meeting to Open Session at 4:44 PM and reported that no reportable action was taken on the Closed Session items.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 4:44 PM