

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

Monday, October 23, 2017

11:00 AM

Police Department Conference Room 250 E. Cypress Street, Fort Bragg

Special Closed Session

CALL TO ORDER

Mayor Peters called the meeting to order at 11:06 AM.

ROLL CALL

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie Norvell and Councilmember Dave Turner

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 11:06 AM. The meeting reconvened to Closed Session at 11:06 AM.

2A. <u>17-556</u>

CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to

California Government Code Section 54956.8.

Property: Georgia-Pacific Mill Site, 90 West Redwood Ave., Fort Bragg, CA (APNs 018-043-13, -14, -07; 008-001-38; 008-002-13 018-430-13,

-14, -07; 008-010-38; 008-020-13)

Agency Negotiators: Linda Ruffing, City Manager; Marie Jones,

Community Development Director

Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC

Under Negotiation: Real property negotiations, including price and terms of

payment

Mayor Peters reconvened the meeting to Open Session at 1:30 PM and reported that no reportable action was taken on the Closed Session item.

ADJOURNMENT

Mayor Peters adjourned the meeting at 1:30 PM.

LINDY PETERS, MAYOR	
June Lemos, CMC, City Clerk	
IMAGED ()	