

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

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

Tuesday, May 4, 2021 6:00 PM Via Video Conference

Special Closed Session

CALL TO ORDER

Mayor Norvell called the meeting to order at 6:02 PM.

ROLL CALL

Present: 4 - Mayor Bernie Norvell, Councilmember Tess Albin-Smith, Councilmember Lindy

Peters and Councilmember Marcia Rafanan

Absent: 1 - Vice Mayor Jessica Morsell-Haye

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Norvell recessed the meeting at 6:03 PM; the meeting reconvened to Closed Session at 6:12 PM.

2A. <u>21-215</u>

CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section § 54956.8: Real Property: APN 020-550-02-00, APN 020-550-09-00 "Pudding Creek"; City Negotiators: Tabatha Miller, City Manager; Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation; Under Negotiation: Terms of Acquisition

Mayor Norvell reconvened the meeting to Open Session at 7:04 PM and reported that no reportable action had been taken on the Closed Session item.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 7:04 PM.

Special City Council	Meeting Minutes	May 4, 2021
BERNIE NORVELL, MAYOR		
June Lemos, CMC, City Clerk	_	
IMAGED ()		