

Fort Bragg, California
April 11, 2005
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 8:51 p.m., in Town Hall, southwest corner of North Main and Laurel Streets (363 North Main Street), Fort Bragg, with Chair Dave Turner presiding.

ROLL CALL as acknowledged by Chair Turner

Present: Agency members Dan Gjerde, Brian Baltierra, Doug Hammerstrom, Jere Melo, and Chair Dave Turner.

AGENDA REVIEW

Chair Turner noted a correction to the Closed Session item – the elimination of the words “and other matters” from the items to be discussed.

CHAIR’S RECOGNITION AND ANNOUNCEMENTS

1. **PUBLIC HEARING**

2. **CONDUCT OF BUSINESS**

3. **COMMENTS ON NON-AGENDA ITEMS**

- A. Staff Comments
- B. Public Comments

4. **CONSENT CALENDAR**

Moved by Baltierra, seconded by Melo, to accept the Consent Calendar, as received, with the actions noted, namely:

- A. **Matters from Committees**
- B. **Approval of Minutes**
 - (1) Minutes of March 28, 2005.

VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.

5. **MATTERS FROM AGENCY MEMBERS**

Chair Turner recessed the Redevelopment Agency Meeting at 8:54 p.m., reconvening in joint session with the Fort Bragg City Council at 8:58 p.m.

6. **CLOSED SESSION**

Prior to recessing the Agency to closed session, Mayor/Chair Turner disclosed for the record that the following item will be discussed:

A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:**

Property:	Georgia-Pacific Mill Site. 90 West Redwood Avenue, Fort Bragg, CA (Portions of APN 008-010-26; 008-020-09; 008-151-22; 018-120-43/-44; 018-430-01/-02/-07/-08).
Agency negotiator:	City Manager Andy Whiteman; Community Development Director Linda Ruffing; Finance Director Mark Johnson
Negotiating parties:	Georgia Pacific Corporation; State Coastal Conservancy; City of Fort Bragg
Under negotiation:	Real property negotiations, including price and terms of payment, pertaining to the proposed acquisition of land for

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**coastal access and other public purposes on the Mill Site
property**

NOTE: This is a joint meeting with the Fort Bragg City Council.

Mayor/Chair Turner reconvened the meeting to open session at 10:35 p.m. and reported out as follows:

The Fort Bragg Redevelopment Agency, in a joint meeting with the Fort Bragg City Council, gave direction to the City/Agency negotiators relating to the matters listed on each body's closed session agenda.

Mayor/Chair Turner adjourned the meeting at 10:36 p.m.

DAVE TURNER, Chair

ATTEST:

**Cynthia M. VanWormer, CMC
Secretary**

INDEXED: _____(____)

IMAGED: _____(____)