

REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA
Conference Room 7A/B, Upstairs, City Hall Annex
90 Santa Rosa Avenue, Santa Rosa, California
Special Meeting
January 8, 2010

10:00 a.m.

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. CITIZEN PUBLIC APPEARANCES (PUBLIC COMMENTS WILL BE LIMITED TO TOPIC OF THE SPECIAL MEETING)
3. STATEMENTS OF ABSTENTION
4. DEVELOPER SELECTION, FORMER AT&T SITE, 520 THIRD STREET

BACKGROUND: On September 14, 2009, the Agency issued a Request for Qualifications (RFQ) for the redevelopment of the Former AT&T site with responses due November 12, 2009.

The Agency announced the availability of the RFQ by a variety of electronic and print methods, which included newspapers local, regional and the Western Edition of the Wall Street Journal, key internet sites, targeted e-mail distributions and mailed notices to over 200 development companies. The Agency received statements of qualifications from five teams.

A selection committee, comprised of two members of the Redevelopment Agency and two members of the City Council, was formed to advise the Agency Board on the selection of a developer team. The committee reviewed the five submittals and interviewed two teams.

RECOMMENDATION: It is recommended by the Selection Committee that the Redevelopment Agency, by motion, select the team Museum on the Square, LLC, to proceed to the next step in the process, approval and execution of a Project Planning and Exclusive Rights to Negotiate Agreement.

5. ADJOURNMENT OF REDEVELOPMENT AGENCY SPECIAL MEETING

No other business will be considered at this Special Meeting.



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This information can also be accessed via the internet at: <http://www.srcity.org>

NOTE: Any writings or documents provided to a majority of the Redevelopment Agency regarding any item on this agenda will be made available for public inspection in the Department of Economic Development and Housing located 90 Santa Rosa Avenue during normal business hours.