

**REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA**  
**Conference Room 1, City Hall Annex**  
**90 Santa Rosa Avenue, Santa Rosa, California**  
**Special Meeting**  
**February 1, 2010**

**1:30 p.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. REPORT: EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT, FORMER AT&T SITE, 520 THIRD STREET

**BACKGROUND:** On January 8, 2010, following issuance of a Request for Qualifications and consideration of a recommendation by a selection committee comprised of Council members and Agency members, the Agency selected Museum on the Square, LLC, as the most qualified development team to proceed with the Agency to redevelop the property. The next step in the process is execution of an Exclusive Right to Negotiate Agreement.

**RECOMMENDATION:** It is recommended by the Department of Economic Development and Housing that the Redevelopment Agency, by resolution, enter into an Exclusive Right to Negotiate with Museum on the Square, LLC, represented by managing partners Hugh Futrell and Bill Carle, for redevelopment of the Former AT&T Site, located at 520 Third Street.

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>

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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.