

REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA
SPECIAL MEETING
Conference Room 1, City Hall Annex
90 Santa Rosa Avenue, Santa Rosa, California
FEBRUARY 1, 2010

Convene The Redevelopment Agency of the City of Santa Rosa met in regular session at 1:30 p.m. on the 1ST day of February, 2010, in the Conference Room 1, City Hall Annex, 90 Santa Rosa Avenue, Santa Rosa, California

Roll Call Present: Chairman Ours, Agency Members Olsen and Nobel. Absent: Arnone and Evans. Also in attendance, Economic Development and Housing Manager Jocelyn Lundgren, Program Specialist Frank Kasimov, Legal Counsel Mike Casey, and Recording Secretary Susan Trinkler.

Public Appearances None

Statements of Abstention Mr. Evans abstained by his absence due to owning property in the downtown area.

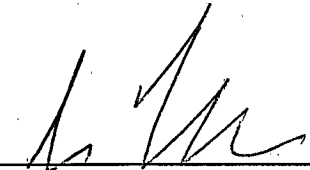
Item No. 10.1
EXCLUSIVE RIGHT TO
NEGOTIATE
AGREEMENT, FORMER
AT&T SITE, 520 THIRD
STREET

Frank Kasimov made the staff presentation. 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.

Moved by Mr. Olsen, seconded by Ms. Nobel, carried 3-0-1-1 (Mr. Arnone absent and Mr. Evans abstained by his absence), to adopt and waive the reading of the text as follows:

RESOLUTION NO. 1614 ENTITLED: RESOLUTION OF THE
REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA APPROVING
AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT WITH MUSEUM ON
THE SQUARE, LLC, FOR THE REDEVELOPMENT OF THE FORMER AT&T
SITE, 520 THIRD STREET

Adjournment With no other business to come before the Redevelopment Agency, Chairman Ours adjourned the meeting at 1.44 p.m.



Susan Trinkler, Recording Secretary