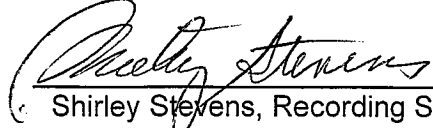


REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA
SPECIAL MEETING
Conference Room 7 AB, City Hall Annex
90 Santa Rosa Avenue, Santa Rosa, California
JANUARY 8, 2010

- Convene The Redevelopment Agency of the City of Santa Rosa met in regular session at 10:00 a.m. on the 8th day of January, 2010, in Conference Room 7 AB City Hall Annex, 90 Santa Rosa Avenue, Santa Rosa, California
- Roll Call Present: Chairman Ours, Agency Members Arnone, Olsen and Nobel.
Absent: Evans. Also in attendance Economic Development and Housing Director David Gouin, Economic Development and Housing Manager Jocelyn Lundgren, Program Specialist Frank Kasimov, Legal Counsel Mike Casey, and Recording Secretary Shirley Stevens.
- Public Appearances None
- Statements of Abstention Mr. Evans abstained by his absence due to owning property in the downtown area.
- Item No. 4** Frank Kasimov made the staff presentation. 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.
- Moved by Mr. Arnone, seconded by Ms. Nobel, **carried 4-0-1-0 (Mr. Evans absent)**, to adopt the motion selecting 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 and waive the reading of the text.
- Adjournment With no other business to come before the Redevelopment Agency, Chairman Ours adjourned the meeting at 10:14 a.m.


Shirley Stevens, Recording Secretary