

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, March 21, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and other Board of Supervisors governed Agencies and Special
Districts.**

Successor Agency to the Redevelopment Agency of the County of Monterey

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simon Salinas, District 3
Director Jane Parker, District 4*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Public Comment

There were no public comments.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 2700 Imjin road (Ord Market)
 - Agency Negotiator(s): Carl Holm
 - Negotiating Party: Darryl Choates
 - Under negotiation: Price and Terms

CLOSED SESSION REPORT: The Board conferred with counsel and took no reportable action on item 1.a. (1).

Adjournment

APPROVED:

/ s / Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON June 27, 2017
