MINUTES

SUCCESSOR AGENCY
CITY OF SOUTH SAN FRANCISCO

SPECIAL MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, AUGUST 26, 2015
6:32 P.M.

1. CALL TO ORDER — TIME: 6:36 P.M.

2. ROLL CALL — PRESENT: Boardmembers Matsumoto, Gupta and Normandy, Vice Chairman Addiego and Chair Garbarino.

   ABSENT: None.

3. AGENDA REVIEW

No changes.

4. PUBLIC COMMENTS

None.

5. Closed Session: Conference with Real Property Negotiators.
   (Pursuant to Government Code Section 54956.8)
   Properties: 212-216 Baden Avenue and 200 Linden Avenue
   Agency Negotiator: Alex Greenwood
   Negotiating Parties: Proferian, LLC, and the Successor Agency to the Redevelopment Agency of the City of South San Francisco
   Under Negotiations: Price and terms for disposition of the property.

Time entered Closed Session: 6:39 P.M.
Open Session Resumed: 6:53 P.M.

No reportable action.

6. ADJOURNMENT

Being no further business, Chair Garbarino adjourned the meeting at 6:53 P.M.

Submitted:

Krista Martinelli, Clerk
Successor Agency, City of South San Francisco

Approved:

Rich Garbarino, Vice Chairman
Successor Agency, City of South San Francisco