



Special Meeting

Minutes

April 5, 2018

The Special meeting of the Board of Directors was convened by Director Hudson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Committee Members Present: Hudson, Torlakson, Garcia, Hoagland, Lopez-Garcia
Staff Present: Long
Audience Present: 0

2. **Pledge of Allegiance:** Led by General Manager Doug Long

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

Motion: Hoagland **Second:** Garcia

Action: Roll Call Vote: Ayes: Garcia, Hoagland, Torlakson, Lopez-Garcia, Hudson
Noes: none
Absent: none
Abstentions: none

4. **Public Communications:**

None

5. **Items of Business:**

a. **Consider approving an Amendment to the Purchase and Sales Agreement for the sale of the Clearland Property that extends the Feasibility Period for thirty (30) days.** Mr. Long introduced our realtor Sandra Weck to explain the request. Ms. Heck stated that the buyers, Pacific Union Land Investors were hoping to hold a community meeting before the contract deadline but haven't been able to and are requesting a 30 day extension. She said that they are thrilled with the help they've received and would like to come before the Board at our next meeting to get more support so they can go forward and not have to come back to the Board for another extension. Director Hudson asked if they don't finish what they need to get done within the extension period will it fall thru and Ms. Heck answered no but they may ask for another extension at which time we should talk about asking for more money. There was a short discussion on the adjacent property of land being sold at the same time.

Motion: Move to approve the Amendment to the Purchase and Sales Agreement for the sale of the Clearland property that would extend the Feasibility Period for thirty (30) days.

Motion: Hoagland

At this point Director Hudson said she didn't mind the extra 30 days if Sandra thought it would go through but in the mean time the property is not on the market at which time Ms. Weck stated that the property is still on the market and she has a list of interested buyers that have called on the property.

Second: Lopez-Garcia

Action: Roll Call Vote: Ayes: Hoagland, Lopez-Garcia, Torlakson, Garcia, Hudson Noes: none

Absent: none
Abstentions: none

5. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member