

## MINUTES

### DEVELOPMENT COMMITTEE Thursday, February 22, 2018, 3 p.m. Art Pick Council Chamber

PRESENT: Chair Gardner, Vice Chair Perry and Member Mac Arthur

STAFF PRESENT: Lorena Verdusco, Kristi Smith, Nathan Freeman, Kaitlyn Nguyen, Diana Medina, David Welch, and others

ALSO PRESENT: Cindy Roth, Janice Penner, Lucile Arntzen, Chani Beeman, Drew Oberjuerge, and others

Chair Gardner called the meeting to order at 3 p.m.

### DISPOSITION OF CITY-OWNED HISTORIC FORMER DOWNTOWN FIRE STATION NO. 1 - FUTURE DEVELOPMENT OF HILTON HOTEL - 3466 AND 3398 MISSION INN

Following discussion, motion was made by Member MacArthur and seconded by Vice Chair Perry to (1) recommend that the City Council select the Greens Inv 3, LLC proposal for disposition of the City-owned former Downtown Fire Station No. 1, located at 3466 Mission Inn Avenue and Parking Authority-owned Public Parking Lot 27, located at 3398 Mission Inn Avenue for development of a Hilton Hotel; and (2) direct staff to negotiate a Purchase and Sale Agreement with Greens Inv 3, LLC for disposition and development of the former Downtown Fire Station No. 1 Public Parking Lot 27 to be presented to the City Council for final consideration. Motion carried unanimously.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

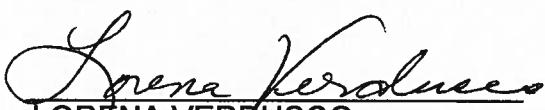
There were no oral communications at this time.

### ITEMS FOR FUTURE DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

Vice Chair Perry requested staff to return to the City Council Development Committee with creative ideas on enhancing the appearance of the east and west entrances into the City in six months.

The meeting adjourned at 3:34 p.m.

Respectfully submitted,

  
LORENA VERDUSCO  
Deputy City Clerk