

ECONOMIC DEVELOPMENT, PLACEMAKING, AND BRANDING/MARKETING COMMITTEE MINUTES

THURSDAY, MAY 21, 2020, 3 P.M.
VIRTUAL/IN PERSON MEETING
PUBLIC COMMENT IN PERSON/TELEPHONE
CITY HALL, ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT:

Chair Fierro, Vice-Chair Hemenway, and Member Edwards

ABSENT:

None

STAFF PRESENT:

Rafael Guzman, Lisa Andresen, David Welch, and Eva Arseo

ALSO PRESENT:

Roger Hobbs

Chair Fierro convened the meeting at 3 p.m.

<u>PURCHASE AND SALE AGREEMENT FOR SUCCESSOR AGENCY-OWNED VACANT LAND - HOLE/BUSHNELL</u>

Following discussion, it was moved by Vice Chair Hemenway and seconded by Member Edwards to direct staff to negotiate a Purchase, Sale, and Development Agreement with R.C. Hobbs Company, Inc., for development of a multi-family residential project on .95 acre of Successor Agency-owned vacant land known as Five Points - Site C, located at the southeast corner of Hole and Bushnell Avenues, identified as Assessor's Parcel Numbers 146-231-016, 146-231-017, 146-231-027, 146-231-031, 146-231-032, 146-231-033, 146-231-034, and 146-231-036 to be presented to the Successor Agency and Countywide Oversight Board for final consideration and approval. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to address the Committee.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Member Edwards requested discussion of the Strong Towns webinar e-book of ideas for economic development on a future agenda. Chair Fierro accepted the request.

The meeting adjourned at 3:24 p.m.



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City of Arts & Innovation

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Respectfully submitted,

EVA ARSEO

Assistant City Clerk