

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chambers of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 28, 2009, at 5:33 p.m.

ROLL CALL: PRESENT: (3) CHAIR BROADWATER, MEMBERS DALTON,
DO

ABSENT: (2) MEMBER JONES (Absent at Roll Call, but joined
the meeting at 5:35 p.m.)
VICE CHAIR NGUYEN (Absent at Roll Call, but
joined the meeting at 5:40 p.m.)

PUBLIC INPUT

None.

ADJOURN TO CLOSED SESSION

At 5:34 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 13062 Century Boulevard and 13072 Century Boulevard.

Agency Negotiator: Chet Yoshizaki, Economic Development Director.

Negotiating Parties: George and Beatrice Marre, and David Hetherington for the Hetherington Family Trust.

Under Negotiation: To seek direction regarding the negotiating parameters for price and terms related to the potential Agency acquisition of certain rights and/or real property interests in the subject properties.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Properties: 12581 Harbor Boulevard, 12591 Harbor Boulevard, 12621 Harbor Boulevard, and 12721 Harbor Boulevard.

Agency Negotiator: Chet Yoshizaki, Economic Development Director

Negotiating Parties: Garden Grove MXD, LLC, and Cheyenne Gold Trust.

Under Negotiation: To seek direction regarding negotiations to sell certain real property and the parameters for price and terms of payment related to such real property sale.

RECONVENE IN OPEN SESSION

At 6:44 p.m., Chair Broadwater reconvened the meeting with all Members present.

It was announced that the previously disclosed items were discussed and no reportable action was taken.

ORAL COMMUNICATIONS - PUBLIC

None.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Do, and carried by unanimous vote that the minutes of the Regular Agency Meeting held April 14, 2009, be and hereby are received and filed.

ADJOURNMENT

At 6:59 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY