

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 Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, July 8, 2008, at 5:32 p.m.

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

ABSENT: (2) MEMBERS JONES, NGUYEN (Joined the meeting at 5:35 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

There was no input from the public concerning the Closed Session item.

ADJOURN TO CLOSED SESSION

At 5:33 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 NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Real property located at 12061 Garden Grove Blvd., Garden Grove, CA, Assessor's Parcel No.: 231-392-25

Agency's Negotiator(s): Matthew Fertal, Agency Director; Chet Yoshizaki, Economic Development Director; Jim DellaLonga, Project Manager; Grace Kim, Economic Development Specialist; Tom Clark, Agency Counsel.

Negotiating Parties: Garden Grove Agency for Community Development (as potential buyer); Heid Partners, Joan Heid (as owner, potential seller); Sweet Homes Development, LLC, Brian Lam (as potential buyer).

Purpose: The purpose of the Closed Session is to obtain direction from the Agency for the Agency Negotiator(s) regarding the price and terms of payment for potential acquisition and disposition of the Property pursuant to Government Code Section 7267, et seq.

RECONVENE IN OPEN SESSION

At 6:44 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Members present. Chair Broadwater announced that the Closed Session item previously announced was discussed, and there was no reportable action.

ORAL COMMUNICATIONS – PUBLIC

None relevant to the Agency.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Agency Meeting held June 10, 2008, be and hereby are approved.

ADJOURNMENT

At 7:27 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY