

FOSTER CITY COMMUNITY DEVELOPMENT AGENCY

SPECIAL MEETING OF AUGUST 4, 2008

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of August 4, 2008 of the Foster City Community Development Agency was called to order at 6:34 p.m. in the City Hall Conference Room 3A, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Pam Frisella.

ROLL CALL

PRESENT: CDA Members Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Chair Pam Frisella.

ABSENT: None.

STAFF PRESENT: James C. Hardy, CDA Executive Director; Marc Zafferano, Deputy City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Richard B. Marks, Community Development Director, and Leslie Carmichael, Planning Manager.

CLOSED SESSION

Chair Frisella recessed the meeting into Closed Session pursuant to Government Code 54956.8 to instruct CDA negotiators James C. Hardy, Marc Zafferano, Kristi Chappelle, Richard Marks, Leslie Carmichael, and Stephanie Flahavan regarding business terms with respect to the purchase of 833/835 Comet Drive [APN 094-090-150].

Meeting recessed into Closed Session at 6:34 p.m. and reconvened at 7:00 p.m.

Chair Frisella reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Frisella adjourned the meeting at 7:00 p.m.