

BURBANK REDEVELOPMENT AGENCY
APRIL 17, 2001

A regular meeting of the Burbank Redevelopment Agency was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Wiggins, Chairman.

CLOSED SESSION

Present- - - - - Members Kramer, Laurell and Wiggins.
Absent - - - - - Members Golonski and Murphy.
Also Present - Mr. Ovrom, Executive Director; Ms. Scott, Chief Assistant City Attorney; and, Mrs. Sarquiz, Secretary.

Oral Communications There was no response to Chairman Wiggins invitation for oral communications on Closed Session matters at this time.

5:02 P.M. Recess The Agency recessed at this time to the City Attorney's Conference Room to hold a Closed Session on the following:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

Agency Negotiator: Assistant Executive Director/Susan M. Georgino.

Property: The westerly portion of the two blocks bounded by Magnolia Boulevard, San Fernando Boulevard, Orange Grove Avenue and First Street.

Party With Whom Agency is Negotiating: Burbank Entertainment Village.

Terms Under Negotiation: Sale of property.

6:36 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:36 p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:36 p.m.

Secretary

APPROVED MAY 8, 2001

Chairperson