

BURBANK REDEVELOPMENT AGENCY
JULY 17, 2001

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Kramer, Chairman.

CLOSED SESSION

Present- - - - Members Laurell, Ramos and Kramer.
Absent - - - - Members Golonski and Murphy.
Also Present - Mr. Ovrom, Executive Director; Mr. Barlow, City Attorney; and, Mrs. Elliot, Municipal Records Clerk.

Oral Communications Appearing to comment was Marie Paino, on oral communication proceedings and the tri-city Airport meeting.

5:02 P.M. The Agency recessed at this time to hold a Closed Session on the Recess 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.

6:31 P.M. The regular meeting of the City Council was reconvened at 6:31 Adjournment p.m. in the Fire Training Center. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:31 p.m.

Secretary

APPROVED JULY 31, 2001

8/29/00

Chairperson