

BURBANK REDEVELOPMENT AGENCY
OCTOBER 7, 2003

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:03 p.m. by Ms. Murphy, Chairman.

CLOSED SESSION

Present- - - - Members Campbell, Golonski, Ramos, Vander Borgh and Murphy
Absent - - - - Members None.
Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

5:04 P.M. The Agency recessed at this time to the City Hall Basement Lunch
Recess Room/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 Georgino
Property: 415 Front Street (APN 2449-036-904), Remnant High Rail Parcel (APN 2449-037-902), Vacated Portion of Front Street.

Parties with Whom City is Negotiating: Bert Boeckmann and the Ford Motor Company.

Name of Contact Person: Jack Lynch, Senior Redevelopment Project Manager.

Terms Under Negotiation: Sale of property.

6:33 P.M. The regular meeting of the City Council was reconvened at 6:33
Adjournment p.m. in the City Council Chambers. Since the Redevelopment Agency had no further business to conduct, the meeting was adjourned at 6:33 p.m.

Secretary

APPROVED OCTOBER 28, 2003

Chairperson