

STAFF REPORT



MEETING DATE:	2/24/15
SUBJECT:	Action Minutes of the January 20, 2015, Special SRTA Meeting
AGENDA ITEM:	6-2
STAFF CONTACT:	Janie Coffman, Executive Assistant

STAFF RECOMMENDATION:

It is recommended that the board of directors approve the action minutes of the January 20, 2015, Special SRTA meeting.

A handwritten signature in blue ink, appearing to read "Daniel S. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Action Minutes of the January 20, 2015, Special SRTA Meeting

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
SPECIAL MEETING
Tuesday, January 20, 2015, 1:30 p.m.
Shasta County Board of Supervisors Chambers
1450 Court Street, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Board members McArthur, Moty, Baugh, Watkins, Schappell and Cadd were present. Board member Giacomini and Kehoe were absent.

1. **Call to Order**

Chair Baugh called the meeting to order at 1:32 p.m.

2. **Pledge of Allegiance**

3. **Public Comment Period**

There was no one who wished to speak during the public comment period.

Consent Calendar

4-1 **Award Audit Contracts**

By motion made, seconded (Moty/McArthur) and unanimously carried, the consent calendar was approved.

Regular Calendar

5. **Administration of Development Incentives**

It is recommended that the board of directors consider options for administering development incentives and provide guidance to staff.

Discussion was held among board members and guidance given to staff.

Closed Session

At 1:57 p.m. Chair Baugh recessed the board to a Closed Session to discuss the following:

6. **Conference with Real Property Negotiators**

Real Property: APN 101-430-040-000

Agency Negotiator: Dan Little, SRTA Executive Director

Negotiating Parties: Ideal Property Management, LLC

Under Discussion: Price, Terms and Related Issues

Open Session

At 2:10 PM Chair Baugh reconvened the Regular Meeting to Open Session.

SRТА counsel John Kenny reported that the board authorized Executive Director Little to sign a purchase agreement for the property in which the agency now has its offices for \$1,001,511 subject to financing, which costs will be brought to the board of directors for approval when determined.

There being no other business to discuss, Chair Baugh adjourned the meeting at 2:12 p.m.

Respectfully submitted,

Daniel S. Little, AICP, Executive Director

/jac