MINUTES - MORRO BAY CITY COUNCIL SPECIAL CLOSED SESSION MEETING – JULY 7, 2021 – 8:00 A.M. TELECONFERENCE AGENDA NO: A-7

MEETING DATE: August 10, 2021

City Council conducted this meeting in accordance with California Governor Newson's Executive Order N-08-21 issued on June 11, 2021 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for <u>all</u> participants.

PRESENT: John Headding Mayor

Dawn Addis Council Member
Laurel Barton Council Member
Robert Davis Council Member
Jeff Heller Council Member

ABSENT: None

STAFF: Scott Collins City Manager

Chris Neumeyer City Attorney

Scot Graham Community Development Director Steve McCarty Commercial Real Estate Consultant

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 8:00 a.m. with all members present.

SUMMARY OF CLOSED SESSION ITEMS - The Mayor read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENT – Mayor Headding opened public comment for items on the agenda.

Dawn Mazur, Morro Bay, invited the public to visit her website www.dejure4sure.com and join the 50 states conversation.

Hemant Patel, Jalpa Patel, Deep Patel and Eric Gignoux provided an overview of their Market Plaza proposal and responded to Council questions.

The public comment period was closed.

The City Council moved to Closed Session and heard the following items:

CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: 714 Embarcadero, 781 Market Street and parking lot; APNs 066-321-028,

066-321-027, 066-321-026, 066-321-025, 066-112-007, 006-321-008

Property Negotiator: Hemant Patel

Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director; and

Chris Neumeyer, City Attorney

Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. The Council did not take any reportable action in accordance with the Brown Act.

ADJOURNMENT - The meeting adjourned at 9:19 a.m.

Recorded by:

Dana Swanson City Clerk