

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

Tuesday, April 2, 2013

**Immediately Following the Adjournment of the 7:00 p.m. Regular City Council Meeting
City Council Chambers**

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson
Boardmember Rebecca Benassini
Boardmember Scott Hanin

Boardmember Jan Bridges
Boardmember Mark Friedman
Boardmember Karen Pinkos

ROLL CALL

Boardmembers Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chair Lyman.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Lyman convened the Special Municipal Services Corporation meeting at 9:22 p.m.

1. **BOARD / STAFF COMMUNICATIONS** – No comments.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC** – No speakers.
3. **PRESENTATIONS** – None
4. **ADOPTION OF THE CONSENT CALENDAR – Item No. 4A**

Moved, seconded (Friedman/Pinkos) and carried unanimously to adopt Consent Calendar Item No. 4(A) as indicated below.

Approval of Minutes

Approve the March 19, 2013 special meeting minutes.

Action: Approved minutes as submitted.

5. POLICY MATTER

Authorization to Enter into an Exclusive Negotiating Rights Agreement with Build, Inc. for the Mayfair Block

Adopt a resolution designating Build, Inc. as the proposed developer for the Mayfair Block, and authorize execution of an Exclusive Negotiating Rights Agreement (ENRA) for negotiation of a Disposition and Development Agreement (DDA).

Presenter: Dwayne Dalman, Senior Economic Development Project Manager.

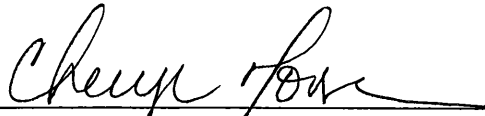
Action: Moved, seconded (Abelson/Benassini) and carried unanimously to adopt Resolution No. 2013-04 as revised to include the assessor's parcel numbers.

SUPPLEMENTAL REPORT

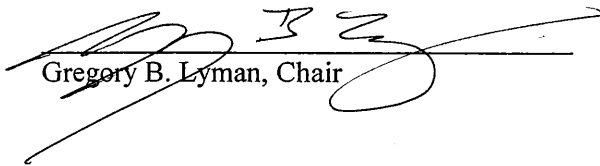
1. Revised resolution – *Submitted by Dwayne Dalman, Senior Economic Development Project Manager.*

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 9:29 p.m.

This is to certify that the foregoing is a true and correct copy of the April 2, 2013 minutes of a special meeting of the Municipal Services Corporation as approved by the Municipal Services Corporation.



Cheryl Morse, Secretary to the Municipal Services Corporation



Gregory B. Lyman, Chair