

SPECIAL MEETING AGENDA
CITY OF UNION CITY
CITY COUNCIL/REVELOPMENT AGENCY MEETING

TUESDAY, NOVEMBER 29, 2011
6:40 PM

UNION CITY SPORTS CENTER
31224 UNION CITY BOULEVARD
UNION CITY CA 94587

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

Mayor Mark Green
Vice Mayor Jim Navarro
Councilmember Emily Duncan
Councilmember Lorrin Ellis
Councilmember Pat Gacoscos

II. ORAL COMMUNICATIONS

Comments from the audience regarding the topic under consideration will be received. Persons wishing to speak must complete a speaker card available from the City Clerk.

III. ACTIONS RATIFYING THE FORMATION OF THE UNION CITY STATION DISTRICT ECONOMIC DEVELOPMENT CORPORATION

- Adopt a Resolution ratifying the formation of the formation of the Union City Station District Economic Development Corporation and approving the execution of a Cooperative Agreement pursuant to which the City would provide specified services to the Corporation and the Corporation would reimburse City for such services
- Adopt a Resolution authorizing execution of a Disposition and Development Agreement pursuant to which the City would convey Station District Blocks 1, 2, 3, 4 (partial), 5, 6 and 7 to the Union City Station District Economic Development Corporation when specified conditions are achieved

IV. ADJOURNMENT

Dated: November 28, 2011

/s/ _____
MARK GREEN
Mayor