

**MINUTES OF
SPECIAL MEETING
UNION CITY STATION DISTRICT ECONOMIC
DEVELOPMENT CORPORATION**

**TUESDAY, NOVEMBER 29, 2011
6:30 PM
UNION CITY SPORTS CENTER
31224 UNION CITY BOULEVARD
UNION CITY CA 94587**

I. CALL TO ORDER

Chairperson Green called the special meeting to order at 6:41 p.m.

I.a Pledge of Allegiance

I.b Roll Call

Present: Directors Duncan, Ellis, and Gacoscos, Vice Chair Navarro, Chair Green

Absent: None

II. ORAL COMMUNICATIONS - None

III. ACTIONS TO VALIDATE INCORPORATION

Redevelopment Agency Manager Evanoff presented the staff report and responded to questions from Directors.

It was moved by Vice Chair Navarro, seconded by Director Duncan, to adopt **Resolution No. 01-11** Approving and Authorizing Organizational Actions. Motion carried unanimously.

It was moved by Director Ellis, seconded by Director Duncan, to adopt **Resolution No. 02-11** Approving the Execution of a Cooperative Agreement with the City of Union City Pursuant to Which the City Will Provide Specified Services to the Corporation, and the Corporation Will Reimburse the City for Such Services. Motion carried unanimously.

It was moved by Director Duncan, seconded by Director Ellis, to adopt **Resolution No. 03-11** Approving the Execution of a Disposition and Development Agreement Regarding the Conveyance of Station District Properties from the City of Union City. Motion carried unanimously.

IV. ADJOURNMENT

Chairperson Green adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Renee Elliott
Secretary