

CITY OF MERCED

City Council Chamber Merced Civic Center 2nd Floor 678 W. 18th Street Merced, CA 95340

Minutes City Council/Public Finance and

Economic Development Authority/Parking Authority

Wednesday, October 19, 2016

5:15 PM

A. CLOSED SESSION ROLL CALL

Mayor THURSTON called the Special Closed Session to order at 5:16 PM.

Clerk's Note: Council Member MURPHY arrived at 5:25 PM.

Present: 6 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member

Michael Belluomini, Council Member Tony Dossetti, Council Member Noah Lor, and

Council Member Mike Murphy

Absent: 1 - Council Member Kevin Blake

B. CLOSED SESSION

B.1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS -

Property: 725 West 18th Street, Merced, CA, APN: 031-052-006, APN: 031-052-007, APN: 031-052-008, APN: 031-052-010; Agency Negotiator: Frank Quintero, Director, Economic Development; Negotiating Parties: City of Merced and Fluetsch and Busby Insurance; Under Negotiation: Price and Terms of Payment.

C. REPORT OUT OF CLOSED SESSION

There was no report.

D. ADJOURNMENT

Clerk's Note: The meeting was adjourned at 5:33 PM.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Dossetti, to adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Council Member Blake