BOARD OF DIRECTORS MEETING
Friday, August 14, 2009, at 3:30 p.m.
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS AND ANNOUNCEMENTS
   a. Retirement of FORA staff member Rick Hofer
   b. Recent property transfer activity
      (1) The FOST 10 (Finding of Suitability for Transfer #10) deeds, transferring parcels from the U.S. Army to FORA, have been signed.
      (2) The Imjin Office Park parcels were transferred from FORA to Marina Coast Water District.
      (3) The Lexington Court parcel was transferred from FORA to Shelter Outreach Plus.
      (4) The former Children’s Services International property is pending transfer from U.S. Department of Health and Human Services to Monterey County Health Department, Behavioral Health Division.
   c. Completion of ESCA Change Order #2 and FORA refund

4. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.

5. CONSENT AGENDA
   a. June 12, 2009 board meeting minutes
   b. Denise Duffy and Associates – contract amendment to provide impact analysis for Habitat Conservation Plan documents

6. OLD BUSINESS
   a. Rabobank debt consolidation refinancing

   ACTION

   ACTION/ INFORMATION
7. NEW BUSINESS  - none

8. EXECUTIVE OFFICER’S REPORT
   a. Administrative Committee report  INFORMATION
   b. Fort Ord Reuse Authority FY 2008-09 Annual Report  INFORMATION
   c. Report from Legislative Mission to Sacramento (June 25-26)  INFORMATION
   d. Status update of outstanding receivables  INFORMATION
   e. Report from Association of Defense Communities Annual Conference  INFORMATION

9. CLOSED SESSION
   a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.9)
      Property: Imjin Office Park: APN 031251040
      Agency negotiators: Michael Houlemard
      Negotiating parties: Association of Monterey Bay Area Governments
      Under negotiation: outstanding land payment
   b. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION [§54956.9(c)]
      Name of case: City of Marina v. Board of Trustees of California State University
      (Consolidated Case No. M 41781)
   c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.9)
      Property: Preston Park housing complex
      Agency negotiator: Michael Houlemard
      Negotiating parties: Fort Ord Reuse Authority and the City of Marina
      Under negotiation: price, terms and conditions of sale

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT