Notice of Meeting

Land Development Committee Meeting
1-A District Agricultural Association
to be held
Thursday, February 13, 2025 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California
And Via Zoom through the following link:

https://us02web.zoom.us/j/87107449618

Meeting ID: 871 0744 9618

Or Call: 669 900 9128 US (San Jose)

Tony Pantaleoni- Chair Chris Corgas, Director

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Allison Keaney at the office of the 1-A District Agricultural Association (415) 404-4100. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: www.cowpalace.com

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AGENDA

I. ROLL CALL

II. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA. Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

III. CLOSED SESSION – Closed Session may be held for the purpose of receiving advice of counsel, considering pending litigation, considering the appointment, employment, evaluation of performance or dismissal of a public employee or for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126.

1. Discussion with consultant/negotiator Joe Barkett, as authorized under Gov. Code Section 11126(c)(7), regarding the negotiation of Master Development Agreement with Deca/Catellus pursuant to Exclusive Negotiating Agreement.

IV. ADJOURNMENT