Notice of Meeting

Land Development Committee Meeting
1-A District Agricultural Association
to be held
Friday, January 23, 2025 – 10:00 AM
In the Paddock Room & Via Zoom

Cow Palace, 2600 Geneva Avenue, Daly City, California

Meeting Link:
https://us02web.zoom.us/j/89151539569

Meeting ID: 891 5153 9569

Tony Pantaleoni- Chair Chris Corgas, Director

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 negotiator Joe Barkett as authorized under Gov. Code Section 11126(c)(7), regarding the negotiation of exhibits and Definitive Plan to Master Development Agreement with Deca/Catellus.

IV. ADJOURNMENT

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