

Building Better Neighborhoods, Inc.
Minutes of
September 20, 2018

Dawn Deetz called the meeting to order at 3:11 P.M. on September 20, 2018, at the Community Development Commission Conference Room, 1076 N. State St., Ukiah, CA 95482

1. Roll Call

The recording secretary took roll call and determined there was a quorum present.

Director Members Present:

Kathy Brigham
Dawn Deetz
Gary Mirata
Jeffrey Warner
Richard Willoughby

Director Members Absent:

None

BBN Officers:

None

Others Present

None

CDC Employees:

Todd Crabtree- Executive Director

Members of the Public:

None

2. Report of Posting Agenda:

Pursuant to Government Code §54954.2, the agenda for this meeting was properly posted September 13, 2018.

3. Minutes

Approval of the July 12, 2018 Minutes

Motion by Director Willoughby and Seconded by Director Brigham to approve the July 12, 2018 Minutes.

Ayes: Director Brigham, Director Deetz, Director Mirata, Director Warner and Director Willoughby. Notes: None. Abstained: None. Absent: None.

4. Executive Director's Report

None

5. Announcements

None

6. Board Correspondence

None

7. Media/Information

None

8. Unfinished Business

None

9. New Business

A. Discussion and Possible Action Regarding Real Estate Transaction – Possible Acquisition (Closed Session) – Government Code 54956.8

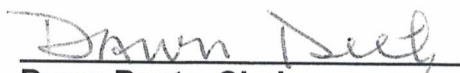
___ Board agreed in principle to proceed with the purchase of the two properties. The Board created an ADHOC Committee of Commissioner Deetz and Commissioner Willoughby to act with full authority for the Board.

Ayes: Director Brigham, Director Deetz, Director Mirata, Director Warner and Director Willoughby. Notes: None. Abstained: None. Absent: None.


10. Public Expression

None

11. Adjournment at 3:12 PM



Dawn Deetz, Chairperson

ATTEST: 

Todd Crabtree, Executive Director

