

**Napa Valley Transportation
Authority
Meeting Minutes - Final
NVTB Board of Directors**

625 Burnell Street
Napa, CA 94559

Wednesday, January 16, 2019

1:30 PM

NVTB Conference Room

******Special Meeting******

1. CLOSED SESSION

DeeAnne Gillick, NVTB Legal Counsel announced that the Board would be adjourning to closed session for the items noted on the [regular] agenda and on the special meeting agenda, and that no reportable action is expected.

Adjourned to Closed Session at 3:10 p.m.

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: APN's 020-150-050 and 020-210-020

Agency Negotiator: Kate Miller, Executive Director

Negotiating Party: Realty Income Properties LLC

Under Negotiation: Price and Terms

Property: APN 022-070-025

Agency Negotiator: Kate Miller, Executive Director

Negotiating Party: St. Helena Purlieu LLC

Under Negotiation: Price and Terms

Property: APN 022-070-028

Agency Negotiator: Kate Miller, Executive Director

Negotiating Party: Stacia L Dowdell

Under Negotiation: Price and Terms

Property: APN 022-130-014

Agency Negotiator: Kate Miller, Executive Director

Negotiating Party: Albert Michael Ahern Trust Etal

Under Negotiation: Price and Terms

Property: APN's 022-130-022, 022-130-023, 022-130-024, and 022-130-028

Agency Negotiator: Kate Miller, Executive Director

Negotiating Party: Jackson Family Investments LLC

Under Negotiation: Price and Terms

Property: APN 022-010-023

Agency Negotiator: Kate Miller, Executive Director

Negotiating Party: Collins Family Vineyards, LLC

Under Negotiation: Price and Terms

Re-Convened to Open Session at 3:41 p.m.

Chair Canning reported that there were no reportable action associated with the closed session items.

Karalyn E. Sanderlin (e-sign) February 27, 2019
Karalyn E. Sanderlin, NVTA Board Secretary