



FORT ORD REUSE AUTHORITY

SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

11:30 a.m., Monday, March 24, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Edelen declared a quorum and called the meeting to order at 11:37 a.m.

Committee members present: Chair Edelen, Mayor Pro-Tem O'Connell, Mayor Pendergrass, and Supervisor Potter.

2. CLOSED SESSION

The Committee adjourned into closed session at 11:38 a.m.

- a. **Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 1 Case**
 - i. **The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856**

3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 12:24 p.m. and Authority Counsel Jon Giffen announced that the Committee had taken no reportable action.

4. PUBLIC COMMENT PERIOD

No members of the public were present.

5. ADJOURNMENT

Chair Edelen adjourned the meeting at 12:25 p.m.

