

**MINUTES
BLYTHE SUCCESSOR AGENCY
August 1, 2017**

The August 1, 2017 Continued meeting of the Blythe Successor Agency was called to order by Chair DeConinck. Also in attendance were Board Members Wade, Galvan, Egan and Reynolds. Staff in attendance included Board Secretary Crecelius, Interim Finance Director Elms and other agency staff.

Mayor DeConinck stated Councilman Egan will be participating by phone. Before we enter into Closed Session I would like to take Public Comment.

PUBLIC COMMENT:

Jettie Townsend asked if today's meeting was to decide who would get the property. Board Secretary Crecelius stated yes, there are four items on the Agenda all related to property with APN #869-210-012. The Board will be negotiating the price and terms of payment for these offers. Mayor DeConinck stated if anything comes out of Closes Session it will be reported.

Jason Taramoto with Blythe Cultivation Partners stated BCP has submitted the highest offer received to date. Our biggest question is when can we expect closure on this matter? We submitted our offer on May 27, 2017. We were told that Agenda items for this Agenda were due last Wednesday by noon. The fourth offer was not received until Friday July 28th which is well after the deadline. It's unfair to the bidding process to not receive timely offers. The public has not had enough time to research the names of the negotiating parties. The city would receive millions from BCP. BCP has the highest offer which was made a month ago and is prepared to enter into conversation with the City based on the submitted proposal. We have the resources and expertise to make the most significant impact there.

The Board Entered Closed Session.

REPORT FROM CLOSED SESSION:

City Attorney Bettenhausen stated at approximately 1pm the Agency entered Closed Session regarding Conference with Real Property Negotiators for parcel #869-210-012 with regard to CRIT Indian Tribe, Blythe Cultivation Partners, Bekendt, Inc. and KH&PH Investment Group. No final action was taken; direction was given to open negotiations with the highest bidders.

PUBLIC COMMENT: None

ADJOURN:

There being no further business to come before the Board the meeting was adjourned.

Joseph DeConinck, Chair

ATTEST:

Mallory Crecelius, Secretary