



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, NOVEMBER 18, 2021**

*VIRTUAL MEETING*

**6:30 P.M. CLOSED SESSION**

**A. Approval of the Closed Session Agenda**

**B. Public Comment.** Members of the public may address the Councilmembers on any item on the closed session agenda

**C. Adjournment into Closed Session**

Mayor Cunningham called the meeting to order at 6:35 p.m.

No members of the public were in attendance virtually and no public comment was received.

Mayor Cunningham adjourned the meeting into closed session.

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8**

PROPERTY: 70 Old County Road, Brisbane

NEGOTIATOR: City Manager, Clay Holstine

NEGOTIATING PARTIES: Bank of America

UNDER NEGOTIATION: Price and terms of sale

**REPORT OUT CLOSED SESSION**

City Attorney McMorro reported that council gave direction to staff on Closed Session Item D. No action was taken.

**ADJOURNMENT**

The meeting was adjourned at 6:59 p.m.

*Ingrid Padilla*

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Ingrid Padilla, City Clerk