

**MINUTES
SPECIAL MEETING
CLOSED SESSION
CARMEL-BY-THE-SEA**

Wednesday, March 29, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 3:01 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Don Freeman, City Attorney
Ashlee Wright, City Clerk

PUBLIC APPEARANCES -- None

CLOSED SESSION

Mayor Dallas announced the Closed Session items.

Item A: REAL PROPERTY NEGOTIATIONS – LEASE
Pursuant to Government Code Section 54956.8
Between Chip Rerig, Carrie Theis, and Carolyn Hardy and Sunset Cultural Center, Inc

Public Comment - None

Council adjourned to Closed Session at 3:02 p.m.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at approximately 5:30 p.m.

APPROVED:

ATTEST:


Steve G. Dallas, Mayor


Ashlee Wright, City Clerk