

Ebbetts Pass Veterans Memorial District
P.O. Box 175
Murphys, CA 95247
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AGENDA
October 3, 2023
10:00 AM
Community Room at the Arnold Fire House

Regular Meeting (Open to the Public)

Report on Previous Executive Session: The Board held an executive session on September 7, 2023 at which the Board developed negotiating parameters related to lease of a storefront in the Meadowmont Shopping Center. The negotiations are ongoing.

Notice Regarding Closed Session

The Brown Act, which controls when a closed meeting can be held, requires that the Board give notice of certain facts before holding a closed meeting to discuss leasing property. The Board will hold a closed meeting after the open meeting to discuss leasing property at the Meadowmont Shopping Center in Arnold. The landlord for the shopping center is Maple Leaf Property. The main contact person for the Board is the Chair, Don Padou. The Board is considering leasing a storefront in the shopping center to provide services to veterans. The discussion with Maple Leaf will concern price and terms of the lease.

In addition, the Board will discuss leasing the former Susie's Diner (41305 Oak Circle) in Arnold as an alternative if negotiations with Maple Leaf are unsuccessful. As with the possible lease of the storefront in the Meadowmont shopping center, the point person for the discussions regarding the former diner will be the Chair, Don Padou. The negotiations regarding the former diner will include price and terms.

1. Correspondence
2. Updates from Board members and staff
3. Public Comment: Members of the public are invited to offer their comments on any agenda item or any topic within the purview of the Board. *The EPVMD Board is prohibited by law from discussing or taking any action on topics raised during the public comment period unless those topics are listed on the agenda. No adverse conclusions should be drawn if the Board does not respond to public comment.*