



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(b)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
 -Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** July 25, 2013

FROM: Supervisor John Pinches **MEETING DATE:** July 30, 2013

DEPARTMENT RESOURCE/CONTACT: Brandon Merritt **PHONE:** 463-4441 Present ☒ On Call ☐

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 15 min.

■ **AGENDA TITLE:** **Approval of Letter to Northwest Atlantic (Real Estate Services) and DDR Corp. to Facilitate a Meeting to Revisit the DDR Property as a Potential Site for a New Retail Store**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** During the July 16, 2013 Board meeting's supervisor reports, direction was given to staff to draft a letter to Costco Corporation and, as necessary, their selected real estate brokerage service. The intent of the letter is to request a meeting to discuss revisiting the use of the DDR Property, located within the County's unincorporated area north of Ukiah, as a potential location for a new retail store.

■ **SUMMARY OF REQUEST:** The Executive Office, as per the direction given to staff during the July 16, 2013 Supervisor Reports, drafted a letter to Northwest Atlantic (Real Estate Services) to request a meeting that would review the DDR Property as a potential location for a new retail store. The letter specifically addresses the Vice President for Northwest Atlantic (Real Estate Services), Mr. Michael N. Dobrota, and DDR Corp.'s Vice President of Development, Mr. Jeffrey J. Martin.

The meeting would seek to review the required steps necessary for new development at the DDR property location. The letter states that the County is prepared to consider all steps necessary to encourage economic growth within its borders, and especially at the DDR site.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes ☐ No ☐

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5^{ths} ☐

■ **RECOMMENDED ACTION/MOTION:** Approve the letter to Northwest Atlantic (Real Estate Services) and DDR Corp.'s Development Division to arrange a meeting between the two parties and the County to revisit the potential use of the DDR property as a location for a new retail store.

■ **ALTERNATIVES:** Do not approve the letter to Mr. Dobrota, Vice President of Northwest Atlantic (Real Estate Services) and DDR Corp.'s Vice President of Development, Mr. Jeffrey J. Martin.

■ **CEO REVIEW (NAME):** Brandon Merritt **PHONE:** 463-4441

RECOMMENDATION: Agree ☒ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____