MINUTES CALISTOGA CITY COUNCIL SPECIAL CLOSED SESSION Tuesday, June 20, 2023 - 4:00 PM Virtual

A CALL TO ORDER – ROLL CALL

Present Remotely:

Councilmembers Eisenberg and Cooper and Mayor Williams.

ViceMayor Lopez-Ortega was present for the closed session.

Absent:

Council Member Gift

Also present remotely was City Manager Snideman and City Attorney Michelle Kenyon.

B. ORAL COMMUNICATION

Oral communication was received from Antoinette Mailliard in support of this project.

C. ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APNs 011-260-03, 011-260-02, 020-150-033, and 020-150-008 City Negotiators: City Manager Laura Snideman; Katie Lichtig, Technical/Professional Executive Negotiating Parties: City of Calistoga; Energy Vault, Inc. Under Negotiation: Price and Terms of Lease

D. ADJOURNMENT

Mayor Williams Adjourned the Meeting.

Respectfully Submitted

Prepared by:

Approved by:

Yudiana Galvan, City Clerk

Donald Williams, Mayor

APPROVED: 9/19/23