| File \#: | $21-0959 \quad$ Version: 1 | Name: |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Type: | RESOLUTION |  | Status: | Agenda Ready |
| File created: | $9 / 22 / 2021$ |  | In control: | Community Redevelopment Agency |
| On agenda: | $10 / 5 / 2021$ |  | Final action: | 10/5/2021 |
| Title: | Resolution Approving Altis Cardinal Living, LLC, with Principals Frank Guerra, Alberto J. Suarez and  <br>  Anthony Seijas as New Partners, Removing the Lansing Melbourne Group, LLC with Managing <br>  Member Peter Flotz, Adding Yalale Holdings, LLLP with Principal Felipe Yalale, Amending the Letter of <br>  Intent for the West Village, LLC Project and Ratifying Resolution 20-01- (Commission District 3) |  |  |  |
| Sponsors: | COMMUNITY REDEVELOPMENT AGENCY BOARD |  |  |  |

## Indexes:

## Code sections:

Attachments: 1. CRA Board Memo 21-0959, 2. Exhibit 1 - Location Map, 3. Exhibit 2 - CAM \#20-0011, approved on January 21, 2020, 4. Exhibit 3 - New Organization Chart - The Adderley/West Village, LLC, 5. Exhibit 4 - Altis Cardinal Living, LLC - Company Description, 6. Exhibit 5 - Updated Letter of Intent, 7. Exhibit 6 - Resolution 20-01 (CRA), 8. Exhibit 7 - Resolution, 9. REVISED CAM, 10. REVISED Exhibit 5, 11. Resolution No. 21-09 (CRA), 12. CAM\# 21-0959 West Village - Letter of Intent, 13. CAM 210959 West VillageAdderley- Development Agreement

| Date | Ver. | Action By | Action | Result |
| :--- | :--- | :--- | :--- | :--- |
| $10 / 5 / 2021$ | 1 | COMMUNITY REDEVELOPMENT | ADOPTED | Pass |

Resolution Approving Altis Cardinal Living, LLC, with Principals Frank Guerra, Alberto J. Suarez and Anthony Seijas as New Partners, Removing the Lansing Melbourne Group, LLC with Managing Member Peter Flotz, Adding Yalale Holdings, LLLP with Principal Felipe Yalale, Amending the Letter of Intent for the West Village, LLC Project and Ratifying Resolution 20-01 - (Commission District 3)

