## **Oversight Board September 9, 2024 Supporting Documents**

2) Minutes: Special Meeting of May 30, 2024

Agenda Items 5(A) and 5(B) related to the Redevelopment Plan for the Hunters Point Shipyard and Candlestick Point Project Areas will be presented together but acted on separately

Memorandum for items 5(A) and 5(B) Attachment list to the Memorandum

Letters from the Public PowerPoint Presentation

5A) Adopting findings pursuant to the California Environmental Quality Act; authorizing a Fourth Amendment to the Disposition and Development Agreement (Candlestick Point and Phase 2 of the Hunters Point Shipyard) between the Agency and CP Development Co., LLC; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area

## Resolution No. 03-2024

5B) Adopting findings pursuant to the Environmental Quality Act; Authorizing the Executive Director to execute a First Amendment to the Tax Allocation Pledge Agreement between the Agency and the City and County of San Francisco for the development of Candlestick Point and Phase 2 of the Hunters Point Shipyard; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas

Resolution No. 04-2024