

ANDERSON REDEVELOPMENT AGENCY

September 15, 2009

ROLL CALL

The Anderson Redevelopment Agency convened at 8:00 p.m.

Agency Members present: Director Yarbrough
 Director Hunt
 Director Webster
 Chairman Schaefer

Agency Members absent: Director Comnick

Also present: Executive Director Dana Shigley, Agency Counsel Michael Fitzpatrick, and Secretary Juanita Barnett.

MINUTES

By motion made, seconded (Yarbrough/Hunt), and carried the Agency approved minutes of the meeting of September 1, 2009.

8:01 p.m.: *The City Council reconvened and the Anderson Redevelopment Agency continued in joint session.*

CLOSED SESSION

Public Comment on Closed Session Item(s): - None.

8:02 p.m.: *The City Council and the Anderson Redevelopment Agency convened to Closed Session to consider the following:*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to subdivision (b) of Govt. Code Section 54954.5)

Property: Assessors Parcel No. 201-010-054
Negotiators: Executive Director Dana Shigley and Ray Randle
Under Negotiation: Price and terms

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Govt. Code Section 54957.6)

Agency Negotiators: City Manager Dana Shigley
 and Rick Haeg, Nickolaus and Haeg, LLC
Negotiations with: Anderson Police Officers Association and
 Management/Confidential Unrepresented employees

8:28 p.m.: *The City Council and the Anderson Redevelopment Agency reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor/Chairman Schaefer announced that the Redevelopment Agency sat in closed session to discuss real property negotiations and the City Council sat in closed session to discuss labor negotiations with direction given to staff.

ADJOURNMENT

8:29 p.m.: *The City Council adjourned to October 6, 2009, and the Anderson Redevelopment Agency adjourned.*

Butch Schaefer, Chairman

ATTEST:

Juanita Barnett, Agency Secretary