

## ANDERSON REDEVELOPMENT AGENCY

February 16, 2010

The Anderson Redevelopment Agency was called to order at 7:50 p.m.

### ROLL CALL

Agency Members Present: Directors Yarbrough, Schaefer, Hunt, Webster, and Chairman Connick.

Agency Members Absent: None.

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

### MINUTES

By motion made, seconded (Schaefer/Hunt) and carried, the Agency approved minutes of the meeting of January 5, 2010.

### SHASTEC AND SOUTHWEST PROJECT AREAS BUDGET AMENDMENT FOR STATE MANDATED TRANSFER OF TAX INCREMENT

Executive Director Dana Shigley gave a staff report and answered questions from the Board.

By motion made, seconded (Yarbrough/Hunt) and carried, the Board adopted ARA 10-01 increasing the Shastec and Southwest Project Areas budget appropriations for the 2009-2010 fiscal year for state-mandated transfers of Property Tax Increment Funds to the Supplemental Educational Revenue Augmentation Fund (SERAF).

### ADJOURNMENT

**7:55 p.m.:** *The Anderson Redevelopment Agency adjourned and the City Council reconvened.*

---

Norma Connick, Chairman

ATTEST:

---

Juanita Barnett, Agency Secretary