

## ANDERSON REDEVELOPMENT AGENCY

April 21, 2009

The Anderson Redevelopment Agency convened at 8:24 p.m.

### ROLL CALL

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

Agency Members Absent: None.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Secretary Scott Morgan.

### MINUTES

By motion made, seconded (Hunt/Connick), and carried, the Agency approved minutes of the meeting of April 7, 2009.

**8:24 p.m.:** *The City Council reconvened and the Anderson Redevelopment Agency continued in joint session.*

**Public Comment on Closed Session Item(s)** – None.

### CLOSED SESSION

**8:25 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. 201-740-063 and 62, 2258 North Street

Negotiators: Executive Director Dana Shigley and John and Judy Goold.

Under Negotiation: Price and terms

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: Assessors Parcel No. 201-740-037, 2242 North Street

Negotiators: Executive Director Dana Shigley and Lowell Sisco

Under Negotiation: Price and terms

#### **CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM**

(Pursuant to Govt. Code Section 54956.95)

Claim No. 2009085289

Claimants: Kenneth Pope and Bonnie Pope

Agency claimed against: City of Anderson

**9:19 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 confer with Legal Council on an existing liability claim, with direction given.

**ADJOURNMENT**

**9:20 p.m.:**     The Redevelopment Agency adjourned and the City Council adjourned to 6:00 p.m., May 5, 2009, for a Joint Workshop with the Planning Commission on the proposed annual update to the Five Year Capital Improvement Plan.

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Butch Schaefer, Chairman

ATTEST:

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Scott Morgan, Agency Secretary