

DRAFT

ANDERSON REDEVELOPMENT AGENCY

May 5, 2009

The Anderson Redevelopment Agency convened at 8:05 p.m.

ROLL CALL

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

Agency Members Absent: Chairman Schaefer.

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

MINUTES

By motion made, seconded (Webster/Hunt), and carried, the Agency approved minutes of the meeting of April 21, 2009.

PREPARATION OF ENVIRONMENTAL DOCUMENTS, PLANS AND SPECIFICATIONS FOR THE HIGHWAY 273 BIKE LANE PROJECT; RESOLUTION NO. ARA 09-04

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

By motion made, seconded (Webster/Yarbrough), and carried, the Agency adopted Resolution No. ARA 09-04 making findings required by the California Health and Safety Code for the Southwest Project Area tax increment funding of construction of a Class I and II bike lane along Highway 273 from South Street to Pleasant Hills Drive, and authorizing the Executive Director to enter into a Professional Services Agreement with OMNI Means Ltd. in an amount not to exceed \$156,800 for the completion of environmental documents, design, preparation of plans and specifications, and bidding assistance for the bike lane project.

AMEND REDEVELOPMENT AGENCY CAPITAL IMPROVEMENT BUDGETS; RESOLUTION NO. ARA 09-05

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

By motion made, seconded (Webster/Hunt), and carried, the Agency adopted Resolution No. ARA 09-05 increasing the Redevelopment Agency capital improvement budget.

ADJOURN

8:13 p.m.: The Redevelopment Agency adjourned.

Butch Schaefer, Chairman

ATTEST:

Scott Morgan, Agency Secretary