

## ANDERSON REDEVELOPMENT AGENCY

May 4, 2010

The Anderson Redevelopment Agency was called to order at 7:53 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 (Hunt/Schaefer) and carried, the Agency approved minutes of the meeting of April 6, 2010.

### BUDGET AMENDMENT FOR PROFESSIONAL SERVICES AGREEMENTS FOR THE VETERANS WALK OF HONOR AND THE FACTORY OUTLETS ENTRANCE IMPROVEMENTS; RESOLUTION NO. ARA 10-02

Public Works Director Jeff Kiser gave a staff report and answered questions from the Agency Board.

By motion made, seconded (Schaefer/Yarbrough) and carried, the Agency adopted Resolution No. ARA 10-02 amending the 2009/2010 budget for Professional Services Agreements for design and engineering.

### ADJOURNMENT

7:56 p.m.: The Anderson Redevelopment Agency adjourned.

---

Norma Connick, Chairman

ATTEST:

---

Juanita Barnett, Agency Secretary