

DRAFT

ANDERSON REDEVELOPMENT AGENCY

July 7, 2009

The Anderson Redevelopment Agency convened at 6:32 p.m.

ROLL CALL

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

Agency Members Absent: None.

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

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

6:33 p.m.: *The Anderson Redevelopment Agency convened to Closed Session to consider the following:*

ARA.C.S.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: Assessors Parcel No. 201-010-002

Negotiators: Executive Director Dana Shigley and Harold & Lydia Reed

Under Negotiation: Price and terms

7:01 p.m.: *The Anderson Redevelopment Agency reconvened to Open Session:*

ARA CLOSED SESSION ANNOUNCEMENT

Chairman Schaefer announced that the Redevelopment Agency sat in Closed Session to discuss real property negotiations with direction given to staff.

7:01 p.m.: *The Anderson Redevelopment Agency recessed and the City Council Convened.*

7:45 p.m.: *The City Council recessed and the Anderson Redevelopment Agency reconvened.*

MINUTES

By motion made, seconded (Comnick/Hunt) and carried, the Agency approved minutes of the Agency meeting of June 16, 2009.

IMPROVEMENTS TO THE ANDERSON FIRE PROTECTION DISTRICT AND CITY HALL JOINT USE PARKING LOTS; RESOLUTION NO. ARA 09-10

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

By motion made, seconded (Webster/Comnick), and carried the Agency adopted Resolution No. ARA 09-10 making findings required by the California Health and Safety Code for the Southwest Project Area tax increment funding of improvements to the Anderson Fire Protection District and City Hall joint use parking lots, and making findings that the project is Categorically Exempt from the California Environmental Quality Act (CEQA) requirements pursuant to §15301(c) of the Public Resources Code.

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APPOINTMENT OF ANDERSON REDEVELOPMENT AGENCY STAFF AND OFFICIALS; RESOLUTION NO. ARA 09-11

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

By motion made, seconded (Hunt/Connick), and carried the Agency adopted Resolution No. ARA 09-11 appointing staff and officials of the Anderson Redevelopment Agency.

MATCHING FUNDS FOR THE 2009/2010 CDBG GENERAL ALLOCATION GRANT APPLICATION; RESOLUTION NO. ARA 09-12

7:49 p.m.: Director Webster recused himself for a potential conflict of interest and left the Council Chambers.

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

By motion made, seconded (Connick/Yarbrough), and carried by a 4-0 vote, the Agency adopted Resolution No. ARA 09-12 authorizing matching funds for the 2009/2010 CDBG General Allocation Grant application.

7:49 p.m.: Director Webster returned and took his place on the dais.

ADJOURNMENT

7:50 p.m.: *The Anderson Redevelopment Agency adjourned.*

Butch Schaefer, Chairman

ATTEST:

Juanita Barnett, Agency Secretary