

# DRAFT

## ANDERSON REDEVELOPMENT AGENCY

August 18, 2009

The Anderson Redevelopment Agency convened at 8:41 p.m.

### ROLL CALL

Agency Directors Present:     Director Yarbrough  
  Director Hunt  
  Director Webster  
  Director Comnick  
  Chairman Schaefer

Agency Directors Absent:     None.

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

### MINUTES

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

**8:42 p.m.:**     ***The City Council reconvened and the Anderson Redevelopment Agency continued in joint session.***

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

***The City Council and the Anderson Redevelopment Agency with convene 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. 201-010-053  
Negotiators:                 Executive Director Dana Shigley and Dan Ferry  
Under Negotiation:         Price and terms

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

(Pursuant to Govt. Code Section 54956.95)

Claim No. 2007059489  
Claimant: Sabra Brooks  
Agency claimed against: City of Anderson

#### **PUBLIC EMPLOYMENT**

(Pursuant to Government Code Section 54957)

Title of position - City Manager

**9:49 p.m.:**     ***The City Council and the Anderson Redevelopment Agency reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

Agency Chairman/Mayor Schaefer announced that the Redevelopment Agency and the City Council sat in Joint Closed Session to discuss real property negotiations and to consult with legal counsel on an existing liability claim with direction given to Staff, and announced that the Council has selected Dana Shigley as the City Manager.

**9:50 p.m.:**     ***The Anderson Redevelopment Agency adjourned and the City Council adjourned to August 25, 2009, for a Special Meeting.***

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Butch Schaefer, Chairman

ATTEST:

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Juanita Barnett, Agency Secretary