

RICHMOND, CALIFORNIA, September 11, 2007

The special meeting of the Richmond Community Redevelopment Agency was called to order at 6:45 p.m. by Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers Sandhu, Lopez, Viramontes, Butt, Marquez, Rogers, and Mayor McLaughlin. **Absent:** Boardmember Thurmond and Vice Mayor Bates.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Boardmember Viramontes, seconded by Boardmember Sandhu, all items marked with an asterisk (*) were approved by the unanimous vote of the Council.

*-Adopted Resolution No. 07-15 approving the Loan Agreement in the amount of \$1.2 million, and an Easement Agreement, by and between the Richmond Community Redevelopment Agency and the Richmond Police Activities League for the construction of gymnasium improvements and the provision of a public recreation easement for use of the gymnasium located at 234 - 22nd Street, Richmond, California.

*-Authorized release of Notice of Funding Availability for the Community Development Block Grant (CDBG) Program and Home Investment Partnerships (HOME) Program for the 2008 Program Year.

*- Approved the minutes of the special meeting held on July 31, 2007.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:46 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson