

**RICHMOND, CALIFORNIA, September 18, 2007**

The special meeting of the Richmond Community Redevelopment Agency was called to order at 6:50 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**CONSENT CALENDAR**

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

\*-Adopted Resolution No. 07-16 authorizing the Executive Director to execute a contract amendment with PES Environmental, Inc. in an amount not to exceed \$270,000, for a total contract amount of \$1,255,180, to complete remediation of Marina Bay "Area T."

\*-Adopted Resolution No. 07-17 amending the Fiscal Year 2007-2008 Budget for the Richmond Community Redevelopment Agency to include \$600,000 in grant revenues from the California Department of Housing and Community Development's (HCD) CalHome Program

\*- Approved the minutes of the special meeting held on September 11, 2007.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:51 p.m.

\_\_\_\_\_  
Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

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Chairperson