

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

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:55 p.m. by Mayor Gayle McLaughlin.

**ROLL CALL**

**Present:** Boardmembers/Councilmembers Marquez, Sandhu, Rogers, Butt, Lopez, Thurmond, Bates, and Chairperson/Mayor McLaughlin. **Absent:** Boardmember/Councilmember Viramontes.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**CONSENT CALENDAR**

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

\*- Approved amending a contract with Maze & Associates Accountancy Group to provide external auditing services for the fiscal year ending June 30, 2007, and other related services specified in the Scope of Service, in an amount not to exceed \$456,470.

\*- Approved the minutes of the Special Joint Meeting of the Richmond Redevelopment Agency/City Council held on September 11, 2007.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:57 p.m.

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Clerk of the Richmond Redevelopment Agency  
Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson/Mayor