

**RICHMOND, CALIFORNIA, December 11, 2007**

The regular meeting of the Richmond Community Redevelopment Agency was called to order at 6:08 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**CONSENT CALENDAR**

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

A proposal to adopt a resolution to assemble and develop several parcels by a single master developer for the I-80 Shopping Center pursuant to the Agency's Business Tenant Preference and Owner Participation Guidelines was presented. A motion was made by Boardmember Viramontes, seconded by Boardmember Marquez to adopt a resolution and move forward on the I-80 Shopping Center with the agency's business tenant preference, and caveat that the city council will not exercise eminent domain for the next six months. The motion passed and **Resolution No. 07-23** was adopted by the following vote: **Ayes:** Boardmembers Butt, Sandhu, Viramontes, Marquez, Rogers, Vice Mayor Bates, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Boardmembers Lopez and Thurmond.

\*- Approved minutes of the Evening Open Session held on December 4, 2007.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:23 p.m.

---

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

---

Chairperson