

**RICHMOND, CALIFORNIA, December 4, 2007**

The regular meeting of the Richmond Community Redevelopment Agency was called to order at 7:18 p.m. by Mayor Gayle McLaughlin.

**ROLL CALL**

**Present:** Boardmembers Sandhu, Lopez, Viramontes, Butt, Marquez, Rogers, Vice Mayor Bates, and Mayor McLaughlin. **Absent:** None.

**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. 07-21** authorizing the execution of a contract with the Richmond Main Street Initiative (RMSI) for Program Management Services in an amount not to exceed \$112,500 for a term from January 1, 2008, through September 30, 2008.

\* - Adopted **Resolution No. 07-22** authorizing a contract with BKF to provide civil engineering and related street and landscape design services for improvements along Macdonald Avenue between 19th and 39th Streets from December 1, 2007, to December 31, 2009, in an amount not to exceed \$1,274,185.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:19 p.m.

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Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

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Chairperson