

RICHMOND, CALIFORNIA, April 1, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:35 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Vice Chairperson Marquez, seconded by Boardmember Sandhu, all items marked with an asterisk (*) were approved by the unanimous vote of the Boardmembers.

A proposed resolution selecting Land Capital Group ("LCG"), LLC as the Master Developer for the I-80 Shopping Center and authorizing the Executive Director to negotiate and execute an Exclusive Right to Negotiate ("ERN") Agreement was presented. Steven Duran, Community Redevelopment Director, gave an overview of the item. Manuel Rashed spoke on this item. Following discussion, on motion of Vice Chairperson Marquez, seconded by Boardmember Sandhu, adopted **Resolution No. 08-14**, by the following vote: **Ayes:** Boardmembers Bates, Lopez, Rogers, Sandhu, Thurmond, Viramontes, and Vice Chairperson Marquez. **Noes:** Boardmember Butt and Chairperson McLaughlin. **Abstentions:** None. **Absent:** None.

*-Adopted **Resolution No. 08-15** approving a contract amendment with Keyser Marston & Associates ("KMA") in an amount not to exceed \$50,000, for a total contract amount not to exceed \$99,999, to continue providing comprehensive financial analysis services to the Agency for development projects.

*-Adopted **Resolution No. 08-16** authorizing an application for grant funds from the California Department of Housing and Community Development ("HCD") Infill Infrastructure Grant Program in an amount not to exceed \$10,000,000 and authorizing the execution of related documents to accept the grant and expend as approved by HCD.

*-Approved minutes of the Regular Meeting and held on March 18, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at 6:53 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson