

RICHMOND, CALIFORNIA, May 6, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:47 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers Bates, Butt, Lopez, Rogers, Sandhu, Thurmond, Vice Chairperson Marquez, 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 Rogers adopted **Resolution No. 43-08** of the City Council approving the conversion of the Richmond Community Redevelopment Agency (RCRA) Subordinate Tax Allocation Bonds (Merged Project Area) 2007 Series A to an index interest rate mode, and approving the taking of all actions in connection therewith; and **Resolution No. 08-21** of the Redevelopment Agency authorizing the conversion of its Subordinate Tax Allocation Bonds (Merged Project Area) 2007 Series A to an index interest rate mode, and approving the taking of all actions in connection therewith by the unanimous vote of the Boardmembers/Councilmembers.

ADJOURNMENT

There being no further business the meeting adjourned at 6:50 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor