

RICHMOND, CALIFORNIA, June 3, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:01 p.m. by Vice Chairperson John Marquez who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

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

Adopted **Resolution No. 08-23** authorizing a contract amendment to the contract with Richard S. Kochan, extending the term through June 30, 2009, and increasing the amount by \$63,000, including travel and reimbursable expenses, which brings the total contract to \$174,000 for fiscal years 2006 through 2009.

ADJOURNMENT

There being no further business the meeting adjourned at 7:03 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson