

RICHMOND, CALIFORNIA, June 17, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:10 p.m. by Chairperson McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

CONSENT CALENDAR

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

*Adopted **Resolution No. 08-24** authorizing the Executive Director to execute a contract with Seifel Consulting, Inc. in an amount not to exceed \$537,625, for a term beginning July 1, 2008, and ending March 31, 2009, to provide consulting services for the preparation of Redevelopment Plan Amendments to increase the fiscal limits on tax increment collection and outstanding bonded indebtedness and extend the time period for eminent domain authority where necessary for blight elimination.

*Adopted **Resolution No. 08-25** approving and adopting the FY 2008/2009 budget for the Richmond Community Redevelopment Agency in the amount of \$115,420,099 and the Five-Year 2008-2013 Capital Project and Program Budget totaling \$110,251,000.

*Adopted **Resolution No. 08-26** authorizing the application for grant funds from the California Department of Housing and Community Development's CalHOME Program in an amount not to exceed \$900,000 and authorizing the execution of related documents to accept grant and expend as approved by HCD.

*Approved the minutes of the Richmond Community Redevelopment Agency meeting held on June 3, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at 7:13 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson