

RICHMOND, CALIFORNIA, September 2, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:11 p.m. by Chairperson McLaughlin.

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

Continued to September 16, 2008, a proposed resolution authorizing the Executive Director to negotiate and execute an Exclusive Right to Negotiate Agreement (ERN) with Kingston LLC, the Developer, for market rate and affordable housing on a portion of the Miraflores Housing Development site.

ADJOURNMENT

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

Clerk of the Richmond Redevelopment Agency
(SEAL)

Approved:

Chairperson