

RICHMOND, CALIFORNIA, October 7, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:52 p.m. by Chairperson Gayle 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

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

*-Adopted **Resolution No. 80-39** approving a contract with Thomas D. Eychner Co., Inc. in an amount not to exceed \$156,000 for the demolition of the Agency-owned building at 1101 Macdonald Avenue.

Withdrew from the Agenda a resolution adjusting the Fiscal Year 2008 - 2009 Budget for the Agency to provide tax increment funding instead of Economic Development Initiative (EDI) funds for the development of the Brookside Community Health Center (BCHC) and authorizing the Executive Director to negotiate and enter into agreements to expend those funds.

*-Approved minutes of the regular meetings held on July 29, September 2, and September 16, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at 6:54 p.m.

Clerk of the Richmond Redevelopment Agency
(SEAL)

Approved:

Chairperson