

RICHMOND, CALIFORNIA, December 16, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:54 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Bates, Butt, Lopez, Sandhu, and Chairperson McLaughlin. **Absent:** Boardmember Rogers, Viramontes, and Vice Chairperson Marquez (Vice Chairperson Marquez arrived at 6:55 p.m.).

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

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

Continued to January 6, 2009, a proposal to adopt a resolution selecting RH Properties I, LLC ("RH Properties") as the Master Developer for the I-80 Shopping Center and authorizing the Executive Director to negotiate and execute an Exclusive Right to Negotiate (ERN) Agreement.

*-Adopted **Resolution No. 08-46** approving a contract for the purchase of real property identified as Assessor's Parcel Number (APN) 512-321-002, lots 11, 12 and 13 of the "Map of Mount Tract". The parcel is located north of Florida Avenue and south of the BART tracks, and is associated with the Miraflores Housing Development. The purchase price is in the amount of \$137,500 and closing costs are approximately \$12,500.

*-Adopted **Resolution No. 08-47** and Approved a contract for the purchase of real property identified as Assessor's Parcel Number (APN) 513-340-046-4, totaling 1.73 acres or 75,359 square feet. The parcel is located on San Pablo Avenue, south of Bissell Avenue, in the City of Richmond. Purchase price is in the amount of \$1,200,111.55.

*-Adopted **Resolution No. 08-48** terminating the 12th and Macdonald Disposition and Development Agreement (DDA) with 12th and Macdonald, LLC and authorize the Community and Economic Director to negotiate and execute an Exclusive Right to Negotiate Agreement (ERN) with The Olson Company.

*-Approved minutes of the Special Meeting held on November 18, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at
6:56 p.m.

Clerk of the Richmond Redevelopment Agency
(SEAL)

Approved:

Chairperson