

**RICHMOND, CALIFORNIA, March 17, 2009**

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:56 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the flag.

**ROLL CALL**

**Present:** Boardmembers Bates, Butt, Ritterman, Rogers, Vice Chairperson Lopez, and Chairperson McLaughlin. **Absent:** Councilmember Viramontes (arrived at 7:10 p.m.)

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

On motion of Vice Mayor Lopez, seconded by Member Ritterman, all items marked with an asterisk (\*-) were approved by the unanimous vote of the Boardmembers.

\* - Authorized the executive director to execute an amendment to the Exclusive Right to Negotiate (ERN) Agreement with Community Housing Development Center (CHDC) and Eden Housing for a portion of the Miraflores Property (APNs: 513-321-001, 513-321-003, 513-231-018, 513-321-023, 513-321-024, 513-321-025, 513-321-037, 513-321-038, 513-330-001, 513-330-002, 513-330-003, 513-330-006, 513-330-007, 513-330-013, 513-330-014, 513-330-005, 513-321-002) located in Central Richmond and extending the term of the ERN from March 24, 2009, until March 24, 2010, and also authorizing the executive director to further extend the term of the ERN Agreement up to an additional six months, if necessary, for the purpose of completing environmental reviews and other due diligence requirements

\* - Adopted **Resolution No. 09-08** supporting the allocation of funds through Proposition 1C Transit Oriented Development Housing Program to assist with construction of Phase II of the Richmond Transit Village.

\* - Approved the minutes for the Regular Meeting held on March 3, 2009.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:57 p.m.

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Clerk of the Richmond Redevelopment Agency  
(SEAL)

Approved:

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Chairperson

DRAFT