

**RICHMOND, CALIFORNIA, May 26, 2009**

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:25 p.m. by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Boardmembers/Councilmembers Bates, Butt, Ritterman, Rogers, Vice Chairperson/Vice Mayor Lopez, and Chairperson/Mayor McLaughlin. **Absent:** Boardmember/Councilmember Viramontes.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

On motion of Boardmember/Councilmember Rogers, seconded by Vice Chairperson/Vice Mayor Lopez approved all items with an (\*-) by the unanimous vote of the Boardmembers/Councilmembers.

\*- **Adopted Resolution No. 47-09** of the City of Richmond authorizing a transfer of general fund revenues to the Richmond Community Redevelopment Agency to provide funding for a loan that will be taken out by the East Bay Center for the Performing Arts or an affiliated nonprofit public benefit corporation from the Richmond Community Redevelopment Agency; and **Resolution No. 09-18** of the Members of the Richmond Community Redevelopment Agency Board accepting transfer of fund revenues from the City of Richmond in the amount of \$2.5 million to provide funding for and authorizing a loan in such amount to the East Bay Center for the Performing Arts or an affiliated

**ADJOURNMENT**

There being no further business the meeting adjourned at 7:26 p.m.

DIANE HOLMES

\_\_\_\_\_  
Clerk of the Richmond Redevelopment Agency/City Council

(SEAL)

Approved:

GAYLE MCLAUGHLIN

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Chairperson/Mayor