

RICHMOND, CALIFORNIA, May 19, 2009

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:27 p.m. by Chairperson Gayle McLaughlin.

ROLL CALL

Present: Boardmembers Bates, Butt, Ritterman, Rogers, Viramontes, Vice Chairperson Lopez, and Chairperson McLaughlin. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Boardmember Viramontes, seconded by Vice Chairperson Lopez approved all items with an (*-) by the unanimous vote of the Boardmembers.

A proposed resolution authorizing staff to execute the first amendment to the agreement between the Richmond Community Redevelopment Agency and East Bay Center for the Performing Arts was presented. Deputy Redevelopment Agency Director Alan Wolken gave an overview of the item. Speakers were: Jordan Simmons, Holly Woods Hawkins, Karina Ponce, Abiud Amako, and Cheyenne Jackson. On motion of Boardmember Viramontes, seconded by Vice Chair Lopez adopted **Resolution No. 09-15** by the unanimous vote of the Council.

*-Approved the minutes of the Special Joint Meeting held on April 21, 2009.

ADJOURNMENT

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

DIANE HOLMES

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

MAYOR GAYLE MCLAUGHLIN

Chairperson