

RICHMOND, CALIFORNIA, May 19, 2009

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:27 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Ritterman approved all items with an (*-) by the unanimous vote of the Boardmembers/Councilmembers.

*- **Adopted Resolution No. 39-09** declaring the City's intent to undertake the financing of a multifamily-housing development and to induce the development of the Lillie Mae Jones Plaza Development through the issuance of multifamily-housing mortgage-revenue bonds in an amount not to exceed \$7,000,000.

*-**Adopted Joint Richmond Community Redevelopment Agency Resolution and City Council Resolution No. 40-09** to approve a Memorandum of Understanding (MOU) between the Richmond Community Redevelopment Agency and the Police Department of the City of Richmond to enhance the Code Enforcement Program in Redevelopment Project Areas in an amount not to exceed \$100,000 for FY 2008-2009.

ADJOURNMENT

There being no further business the meeting adjourned at 7:28 p.m.

DIANE HOLMES

Clerk of the Richmond Redevelopment Agency/City Council

(SEAL)

Approved:

GAYLE MCLAUGHLIN

Chairperson/Mayor