

**RICHMOND, CALIFORNIA, March 16, 2010**

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:56 p.m. by Chairperson/Mayor Gayle McLaughlin.

**ROLL CALL**

**Present:** Boardmembers/Councilmembers Bates, Butt, Rogers, Viramontes, Vice Chairperson/Vice Mayor Ritterman, and Chairperson/Mayor McLaughlin. **Absent:** Boardmember/Councilmember Lopez (Boardmember/Councilmember Lopez arrived at 7:00 p.m.)

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

No speakers.

**CONSENT CALENDAR**

On motion of Vice Chairperson/Vice Mayor Ritterman seconded by Boardmember/Councilmember Viramontes, approved all items with an (\*-) by unanimous vote.

\*- Adopted **Richmond City Council Resolution No. 34-10(a)** approving an amendment to the Predevelopment Loan Agreement by and between the City of Richmond, Community Housing Corporation of North Richmond (CHDC) and Eden Housing adding \$325,000 to the existing loan for a total loan amount of \$1,265,000 for predevelopment activities related to the Miraflores Housing Development.

**ADJOURNMENT**

There being no further business the meeting adjourned at 11:45 p.m.

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Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

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Chairperson