

**RICHMOND, CALIFORNIA, March 15, 2011**

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 8:03 p.m. by Chairperson/Mayor Gayle McLaughlin.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

No speakers.

**CONSENT CALENDAR**

On motion of Boardmember/Councilmember Ritterman, seconded by Boardmember/Councilmember Boozé adopted **Resolution No. 11-6**, authorizing the agency executive director to dispose of certain Agency-owned real estate as generally described in the resolution to the City of Richmond by unanimous vote.

**ADJOURNMENT**

There being no further business the meeting adjourned at 1:00 a.m.

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Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

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Chairperson