

RICHMOND, CALIFORNIA, June 21, 2011

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:46 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers Bates, Beckles, Butt, Ritterman, Rogers, Vice Chairperson/Vice Mayor Butt, and Chairperson/Mayor McLaughlin. **Absent:** Boardmember/Councilmember Boozé arrived at 6:51 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Removed Item G-2 from the Consent Calendar.

REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR

A motion by Councilmember/Boardmember Ritterman, seconded by Councilmember/Boardmember Beckles, approved all items marked with an (*), by the unanimous vote of the Councilmembers/Boardmembers:

* Adopted **Resolution No. 47-11** of the City Council of the City of Richmond accepting Redevelopment funds for certain public improvements to the Bay Trail in Marina Bay (Harbour 11A Project Area) and making findings and approvals pursuant to the California Community Redevelopment Law; and **Resolution No. 11-11** of the Richmond Community Redevelopment Agency Board authorizing the executive director to execute a contract with W.R.Forde Associates in an amount of \$450,000.

A proposed resolution approving an amendment to the Predevelopment Loan Agreement by and between the City of Richmond, Community Housing Corporation of North Richmond, and Eden Housing Inc., adding \$200,000 to an existing loan for a total loan amount of \$1,465,000 for predevelopment activities, and extending the term of the loan to September 22, 2015, for the Miraflores Housing Development was presented by Richmond Community Redevelopment Agency Director Steve Duran. Kenneth Davis gave comments. On motion of Councilmember/Boardmember Ritterman, seconded by Councilmember/Boardmember Beckles adopted **Resolution No. 11-12** by the unanimous vote of the Council.

*Adopted **Resolution No. 11-13** approving and adopting the Fiscal Year 2011-2012 Budget for the Richmond Community Redevelopment Agency in the amount of \$75,260,364 (including operating costs of \$20,107,364 and project and program costs of \$55,153,000) and the Five-Year 2011-2016 Capital Project and Program Budget totaling \$59,363,000.

ADJOURNMENT

There being no further business the meeting
adjourned at 11:18 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson