

RICHMOND, CALIFORNIA, November 27, 2007

The special meeting of the Richmond Redevelopment Agency was called to order at 6:54 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, Vice Mayor Bates, and Mayor McLaughlin. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

CONSENT CALENDAR

On motion of Councilmember Sandhu, seconded by Councilmember Viramontes, all items marked with an asterisk (*) were approved by the unanimous vote of the Council.

A proposal to adopt a resolution authorizing the execution of a lease between the Richmond Community Redevelopment Agency (Agency) and My Transit Plus, Inc., for transit related ticket sales, services, concessions, and building maintenance at the Richmond Intermodal Transit Station building for an initial term of five years was presented. Alan Wolken, Deputy Redevelopment Director, gave an overview of the item. Speakers were: C. M. Smith, Michael Davenport, and Ted Smith. On motion of Boardmember Viramontes, seconded by Boardmember Sandhu adopted **Resolution No. 07-20** by the unanimous vote of the Board.

The matter to adopt a resolution to assemble and develop several parcels by a single master developer for the I-80 Shopping Center pursuant to the Agency's Business Tenant Preference and Owner Participation Guidelines *wax continued to December 11, 2007.*

*-Approved minutes of the Regular Meeting and held on November 6, 2007.

OPEN FORUM FOR PUBLIC COMMENT

ADJOURNMENT

There being no further business, the meeting adjourned at 7:07 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson