

Persons desiring to address the Agency Board on any item appearing on the agenda must file his or her name and address with the Agency Clerk on the form provided by the Agency Clerk **PRIOR TO APPROACHING THE PODIUM AND PRIOR TO THE AGENCY BOARD'S CONSIDERATION OF THE AGENDA ITEM. ONCE THE DISCUSSION OF THE AGENDA ITEM HAS COMMENCED, NO PERSON SHALL BE PERMITTED TO SPEAK ON THE ITEM OTHER THAN THOSE PERSONS WHO HAVE SUBMITTED THEIR NAMES TO THE AGENCY CLERK.** Your name will be called when the item is announced for discussion. Speakers are requested to limit their remarks to the issue(s) so that all interested persons may have an equal opportunity to present their comments to the Board Members. **SPEAKERS SHALL BE PERMITTED ONLY THREE (3) MINUTES TO ADDRESS THE AGENCY BOARD ON ANY ITEM ON THE AGENDA.**

RICHMOND REDEVELOPMENT AGENCY

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Jim Rogers

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Richard Griffin John E. Marquez
Gayle McLaughlin Mindell Lewis Penn
Maria T. Viramontes

SPECIAL MEETING

AGENDA

TUESDAY, FEBRUARY 22, 2005

7:10 P.M.

A. ROLL CALL

B. MINUTES

B-1. Special meetings of the Richmond Redevelopment Agency held December 14, 2004, January 25, 2005, and February 8, 2005.

C. STATEMENT OF CONFLICT OF INTEREST

D. CONSENT CALENDAR

D-1. Resolution: Authorizing the Community and Economic Development Director to execute a contract amendment with Ellen Gailing to provide on-call photographic services. Contract amendment amount not to exceed \$25,000 through June 30, 2006. **(Res. No. 05-03)**

E. ADJOURNMENT