

RICHMOND, CALIFORNIA, October 17, 2006

The Joint Meeting of the Richmond Community Redevelopment Agency/City Council was called to order at 6:53 p.m. by Chairperson/Mayor Irma L. Anderson who led the Pledge to the Flag.

ROLL CALL

Present: Members/Councilmembers Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, and Chairperson Anderson. **Absent:** Vice Chairperson/Vice Mayor Viramontes.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Member/Councilmember Marquez, seconded by Member/Councilmember McLaughlin, all items marked with an asterisk (*) were approved by the following vote: **Ayes:** Councilmembers Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, and Mayor Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Viramontes.

* - Adopted **Resolution No. 112-06** of the City Council of the City of Richmond authorizing the acceptance and transfer of HUD Section 108 Loan and Brownfields Economic Development Initiative (BEDI) grant funds, and pledge of Community Development Block Grant (CDBG) funds as security for the Section 108 Loan

* - Adopted **Resolution No. 06-27** of the Richmond Community Redevelopment Agency authorizing the acceptance and expenditure of HUD Section 108 Loan and Brownfields Economic Development Initiative (BEDI) grant funds for the Miraflores Development Project and pledge of certain tax increment revenues as security for the Section 108 Loan.

*- Approved the minutes of the Evening Open Sessions held on June 20, 2006, July 18, 2006, and July 25, 2006.

OPEN FORUM

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:56 p.m.

Agency Clerk/City Clerk

(SEAL)

Approved:

Chairperson