

RICHMOND, CALIFORNIA, September 19, 2006

The Regular Meeting of the Richmond Community Redevelopment Agency was called to order at 6:57 p.m., by Chairperson Irma L. Anderson.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Vice Chairperson Viramontes, seconded by Member Marquez, all items marked with an asterisk (*-) were approved by the unanimous vote of the Agency Board/City Council.

*- Approved a contract amendment with McDonough, Holland & Allen in an amount not to exceed \$200,000, for a total contract amount of \$320,000 for outside legal services specializing in real estate, redevelopment law and contracts to support ongoing project activities for the Agency through June 30, 2007.

*- Approved the minutes of the Evening Open Session held on September 12, 2006.

OPEN FORUM

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:02 p.m.

Agency Clerk

(SEAL)

Approved:

Chairperson