

RICHMOND, CALIFORNIA, January 23, 2007

The meeting of the Richmond Community Redevelopment Agency was called to order at 7:10 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Vice Chairperson Viramontes, seconded by Boardmember Marquez, all items marked with an asterisk (* -) were approved by the unanimous vote of the Boardmembers.

* - Approved a six-month contract with Wagstaff and Associates for an amount not to exceed ninety thousand dollars (\$90,000) to prepare a State-mandated Environmental Impact Report (EIR) for Richmond's newly-designated Enterprise Zone.

* - Approved minutes of the Evening Session held on January 16, 2007.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

There being no further business, the meeting adjourned at 7:13 p.m.

Clerk of the Richmond Community
Redevelopment Agency

(SEAL)

Approved:

Chairperson

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