

RICHMOND, CALIFORNIA, May 2, 2006

The Regular Joint Meeting of the Richmond Community Redevelopment Agency and Richmond City Council was called to order at 7:25 p.m., by Chairperson/Mayor Irma L. Anderson.

ROLL CALL

Present: Members/Councilmembers Butt, Thurmond, Bates, Marquez, Griffin, Rogers, McLaughlin, Viramontes, and Chairperson/Mayor Anderson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

RESOLUTIONS

Proposed resolutions approving the Disposition and Development Agreement for the development at 12th Street and Macdonald Avenue were presented as follows.

A proposed resolution of the Members of the Richmond Community Redevelopment Agency accepting the Summary Report pursuant to Section 33433 and approving the disposition and Development Agreement between the Richmond Community Redevelopment Agency and 12th and Macdonald, LLC. Alan Wolken, Redevelopment Agency gave an overview of the matter. He said the purpose of the Exclusive Right to Negotiate executed in October 2005, with AF Evans was to provide the Agency and the Developer time to prepare a Disposition and Development Agreement for the redevelopment of the site. He said that the subject Disposition and Development Agreement is a culmination of the negotiations and allows Agency staff and the Developer to move forward with the development of the property. The following individuals spoke on the matter: Muhammad Nadhiri, AF Evans and Norma Simmons, Simmons and Company Realtors. Following discussion, on motion of Member Griffin, seconded by Vice Chairperson Viramontes adopted **Resolution No. 5-06** by the unanimous vote of the Agency Board.

A proposed resolution of the City Council of the City of Richmond accepting the Summary Report pursuant to Section 33433 and approving the Disposition and Development Agreement between the Richmond Community Redevelopment Agency and 12th and Macdonald, LLC. Alan Wolken, Redevelopment Agency gave an overview of the matter. He said the purpose of the Exclusive Right to Negotiate executed in October 2005, with AF Evans was to provide the Agency and the Developer time to prepare a Disposition and Development Agreement for the redevelopment of the site. He said that the subject Disposition and Development Agreement is a culmination of the negotiations and allows Agency staff and the Developer to move forward with the development of the property. The following individuals spoke on the matter: Muhammad Nadhiri, AF Evans and Norma Simmons, Simmons and Company Realtors. Following discussion, on motion of Member Griffin, seconded by Vice Chairperson Viramontes adopted **Resolution No. 36-06** by the unanimous vote of the Council.

PUBLIC FORUM FOR PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, adjourned the meeting at
7:50 p.m.

City Clerk

(SEAL)

Approved:

Mayor