

**RICHMOND, CALIFORNIA, September 19, 2006**

The meeting of the Richmond Community Redevelopment Agency was called to order at 6:59 p.m., by Chairperson Irma L. Anderson.

**ROLL CALL**

**Present:** Members 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/Vice-Mayor Viramontes, seconded by Member/Councilmember 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, adjourned the meeting at 7:02 p.m.

\_\_\_\_\_  
Agency Clerk

(SEAL)

Approved:

\_\_\_\_\_  
Chairperson