

BOARD MEMBERS PRESENT: Payan, Smith, Morales, McKittrick

BOARD MEMBERS ABSENT: Wallace

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Hartman, McCloskey, Nunes,
Olvera, Thompson, Todd, Uota

CALL TO ORDER

Vice Chair Morales called the meeting to order at 7:46 pm.

2.1. Unscheduled.

None

CONSENT CALENDAR

3.1. Approval – City Council/Redevelopment Agency Joint Meeting Minutes, April 27, 2010

3.2. Economic Development Committee Meeting Minutes, April 1, 2010

It was moved by Board Member McKittrick, second by Board Member Smith, to approve the consent calendar as presented.

AYES: Payan, Smith, Morales, McKittrick

NOES: None

ABSTAIN: None

ABSENT: Wallace

WARRANT REGISTER

4.1. Approval – Redevelopment Agency Warrant Register, April 30, May 7, 2010

It was moved by Board Member McKittrick, second by Board Member Smith, to approve the warrant register as presented.

AYES: Payan, Smith, Morales, McKittrick

NOES: None

ABSTAIN: None

ABSENT: Wallace

EXECUTIVE DIRECTOR

5.1. State of California Redevelopment Funds Take

Executive Director Todd said this item is the same that was discussed in the Council Meeting.

5.2. Information Sharing

None

ADJOURNMENT

Vice Chair Morales adjourned the meeting at 7:48 pm.

Mark Wallace, Chair

ATTEST:

Linda Barkley, Secretary