

# DRAFT

## ANDERSON REDEVELOPMENT AGENCY

June 16, 2009

The Anderson Redevelopment Agency convened at 7:47 p.m.

### ROLL CALL

Agency Members Present: Directors Yarbrough, Hunt, Webster, Connick and Chairman Schaefer.

Agency Members Absent: None.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Secretary Scott Morgan.

### MINUTES

By motion made, seconded (Connick/Hunt), and carried, the Agency approved minutes of the meeting of June 2, 2009.

### AMENDMENTS TO EXISTING FUNDING AGREEMENTS FOR THE SEASONS AT REGENCY PLACE (II) PROJECT

**7:49 p.m.:** *Director Yarbrough recused himself for a potential conflict of interest and left the room.*

Executive Director Dana Shigley gave a staff report, introduced Alexis Gevorgian from AMG & Associates, and together they answered questions from the Board.

By motion made, seconded (Webster/Hunt), and carried by a vote of 4-0, the Agency adopted Resolution No. ARA 09-08 authorizing funding agreements for the SEASONS at Regency Place (II) project, and adopted Resolution No. ARA 09-09, finding that the Project will benefit the SHASTEC project area.

**7:56 p.m.:** *Director Yarbrough returned to the room and took his place on the dais.*

**7:56 p.m.:** *The Anderson Redevelopment Agency recessed and the City Council reconvened.*

**9:06 p.m.:** *The Anderson Redevelopment Agency reconvened and the City Council continued in joint session.*

### CLOSED SESSION

**Public Comment on Closed Session Item** - None.

# DRAFT

*The City Council and the Anderson Redevelopment Agency convened to Closed Session to consider the following:*

## **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Pursuant to subdivision (b) of Govt. Code Section 54954.5)

Property: Assessors Parcel No. 201-010-002  
Negotiators: Executive Director Dana Shigley and Harold & Lydia Reed  
Under Negotiation: Price and terms

## **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Govt. Code Section 54957)

Regular quarterly evaluation of City Manager Scott Morgan.

## **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

(Pursuant to subdivision (C) of Govt. Code Section 54956.9)

One potential case – Gene LaTour.

**9:58 p.m.:** *The City Council and the Anderson Redevelopment Agency reconvened to Open Session.*

## **CLOSED SESSION ANNOUNCEMENT**

Chairman Schaefer announced that the Redevelopment Agency sat in Closed Session and discussed real property negotiations, with direction given to staff. Mayor Schaefer announced that the City Council sat in Closed Session and conducted a quarterly performance evaluation of the City Manager and received information on one potential litigation case, with no reportable actions taken.

## **ADJOURNMENT**

**9:59 p.m.:** *The Anderson Redevelopment Agency adjourned.*

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Butch Schaefer, Chairman

ATTEST:

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Scott Morgan, Agency Secretary