

DRAFT

ANDERSON REDEVELOPMENT AGENCY

September 1, 2009

ROLL CALL

Agency Members present: Director Yarbrough
Director Hunt
Director Webster
Director Comnick
Chairman Schaefer

Agency Members absent: None.

Also present: Executive Director Dana Shigley, Agency Counsel Michael Fitzpatrick, and Secretary Juanita Barnett.

MINUTES

By motion made, seconded (Hunt/Yarbrough), and carried the Agency approved minutes of the meeting of August 18, 2009.

ELECTION TO RECEIVE PASS-THROUGH PAYMENTS FROM THE SHASTEC PROJECT AREA; ARA RESOLUTION NO. ARA 09-13, AND CITY RESOLUTION NO. 09-81

City Manager/Executive Director Dana Shigley gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Comnick), and carried, the Redevelopment Agency adopted Resolution No. ARA 09-13, authorizing the pass-through of tax increment revenues to SHASTEC partner jurisdictions and amending the 2009-2010 SHASTEC budget.

By motion made, seconded (Hunt/Comnick), and carried, the Council adopted Resolution No. 09-81, electing to receive the pass-through of tax increment revenues and amending the 2009-2010 City of Anderson General Fund budget.

8:06 p.m.: *The Anderson Redevelopment Agency recessed and the City Council continued.*

8:03 p.m.: *The City Council reconvened and the Anderson Redevelopment Agency continued in joint session.*

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

CLOSED SESSION

Public Comment on Closed Session Item(s): - None.

9:07 p.m.: *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. 201-010-054
Negotiators: Executive Director Dana Shigley and Mike and Deanna Gallagher
Under Negotiation: Price and terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: Assessors Parcel No. 201-010-053
Negotiators: Executive Director Dana Shigley and Dan Ferry
Under Negotiation: Price and terms

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Govt. Code Section 54957.6)

Agency Negotiators: Acting City Manager Dana Shigley
and Rick Haeg, Nickolaus and Haeg, LLC
A. Teamsters Local 137
B. Anderson Police Officers Association

9:19 p.m.: *The City Council and the Anderson Redevelopment Agency reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

Mayor/Chairman Schaefer announced that the Redevelopment Agency sat in closed session to discuss real property negotiations with direction given, and the City Council sat in closed session to discuss labor negotiations with no reportable action taken.

ADJOURNMENT

9:20 p.m.: *The City Council adjourned to September 15, 2009, and the Anderson Redevelopment Agency adjourned.*

Butch Schaefer, Chairman

ATTEST:

Juanita Barnett, Agency Secretary