

ANDERSON REDEVELOPMENT AGENCY

October 6, 2009

The Anderson Redevelopment Agency convened at 8:06 p.m.

ROLL CALL

Agency Members present: Director Yarbrough
 Director Hunt
 Director Webster
 Director Connick
 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 September 15, 2009.

BUDGET AMENDMENT FOR REAL PROPERTY ACQUISITION; RESOLUTION NO. ARA 09-14

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

By motion made, seconded (Hunt/Connick), and carried the Agency adopted Resolution No. ARA 09-14 making findings required by the California Health and Safety Code for the Southwest Project Area tax increment funding for the acquisition and improvement of land for a public parking lot on Ferry and Freeman Streets; and amending the 2009-2010 Redevelopment Agency Budget for the acquisition of land.

ADJOURNMENT

8:08 p.m.: *The Anderson Redevelopment Agency adjourned.*

Butch Schaefer, Chairman

ATTEST:

Juanita Barnett, Agency Secretary