

DRAFT

ANDERSON REDEVELOPMENT AGENCY

January 20, 2009

The Anderson Redevelopment Agency convened at 7:24 p.m.

ROLL CALL

Agency Members Present: Directors Yarbrough, Hunt, Comnick, Webster, 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 (Comnick/Yarbrough), and carried, the Agency approved minutes of the meeting of January 6, 2009.

SHASTEC PROJECT AREA BUDGET AMENDMENT

Agency Secretary Scott Morgan gave a staff report and answered questions from the Agency Board.

By motion made, seconded (Hunt/Yarbrough), and carried, the Agency approved an increase in 2008-2009 SHASTEC Project Area appropriations by \$145,174 to make the AB 1389-required payment to the Educational Revenue Augmentation Fund.

ADJOURNMENT

7:27 p.m.: The Anderson Redevelopment Agency adjourned.

Butch Schaefer, Chairman

ATTEST:

Scott Morgan, Agency Secretary