

# DRAFT

## ANDERSON REDEVELOPMENT AGENCY

January 5, 2010

The Anderson Redevelopment Agency was called to order at 7:34 p.m.

### ROLL CALL

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

Agency Members Absent: None.

Also present: Executive Director Dana Shigley and Secretary Juanita Barnett.

Others absent: Agency Counsel Mike Fitzpatrick.

### MINUTES

By motion made, seconded (Hunt/Yarbrough), and carried, the Agency approved minutes of the meeting of November 3, 2009.

### ANNUAL REPORTS

Executive Director Dana Shigley gave a staff report and together with Finance Office Manager Liz Cottrell answered questions from Agency.

By motion made, seconded (Schaefer/Yarbrough), and carried, the Agency accepted the Anderson Redevelopment Agency Annual Reports and Component Unit Financial Report for the year ended June 30, 2009.

### ADIJOURNMENT

**7:38 p.m.:** ***The Anderson Redevelopment Agency adjourned and the City Council continued.***

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Norma Cornick, Chairman

ATTEST:

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Juanita Barnett, Agency Secretary