

City of Yucaipa
Redevelopment Agency Minutes
Meeting of March 23, 2009

A meeting of the Redevelopment Agency of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on March 23, 2009.

PRESENT: Denise Hoyt, Agency Chairperson
Tom Masner, Agency Vice-Chairperson
Allan Drusys, D.V.M., Agency Member
Dick Riddell, Agency Member
Diane Smith, Agency Member

ABSENT: None

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

City Council adjourned. Redevelopment Agency convened.

RDA 1 **SUBJECT:** APPROVE REDEVELOPMENT AGENCY MINUTES OF MARCH 9, 2009.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of March 9, 2009.

ACTION: MOTION BY AGENCY VICE-CHAIRPERSON MASNER, SECOND BY AGENCY MEMBER SMITH, CARRIED 4-0-0-1 (AGENCY CHAIRPERSON HOYT ABSTAINED), TO APPROVE AGENCY MINUTES OF MARCH 9, 2009.

RDA 2 **SUBJECT:** CONSIDERATION OF CALIFORNIA REDEVELOPMENT ASSOCIATION "SPECIAL FEE".

RECOMMENDATION: That the Agency Board review the attached correspondence and invoice for \$136 from the California Redevelopment Association, and direct staff as appropriate.

DISCUSSION: RDA Deputy Executive Director McMains presented the Agenda Report.


After Agency Member discussion, the following Motion was made:

ACTION: MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY VICE-CHAIRPERSON MASNER, CARRIED 5-0, TO APPROVE PAYMENT IN THE AMOUNT OF \$136 TO THE CALIFORNIA REDEVELOPMENT ASSOCIATION.

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ADJOURNMENT

Redevelopment Agency adjourned. City Council reconvened.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

APRIL 27, 2009