

**City of Yucaipa
Redevelopment Agency Minutes
Meeting of May 27, 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 May 27, 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 APRIL 27, 2009.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of April 27, 2009.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY VICE-CHAIRPERSON MASNER, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF APRIL 27, 2009.

RDA CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN Nos. 319-351-03, 319-351-04 - Agency Negotiator: Ray Casey, City Manager - Negotiating Parties: Shared Equity Investments, Inc. - Under Negotiation: Price and Terms of Payments

ADJOURN THE REDEVELOPMENT AGENCY

Redevelopment Agency adjourned.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

JUNE 8, 2009