



MODESTO REDEVELOPMENT AGENCY

MINUTES

City of Modesto
Special Redevelopment Agency Meeting
Tenth Street Place
Chambers, Basement Level
1010 Tenth Street
Modesto, California

Tuesday April 07, 2009 at 5:30 p.m.

Roll Call – Present: Agency Members Hawn, Keating, Lopez, March, O’Bryant, Olsen,
Chairperson Ridenour
Absent: None

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: Item A

CONSENT ITEMS

An item may be removed from consent and discussed at the request of an audience member or Agency Member.

Consent

- A. Consider approving the minutes of the special Redevelopment Agency meeting of February 24, 2009. (Funding Source: Not Applicable)
City Clerk; Stephanie Lopez, 577-5396, slopez@modestogov.com

ACTION: Motion (Lopez/Marsh;unan) approving the minutes of the special Redevelopment Agency meeting of February 24, 2009.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 10:03 p.m.

CLOSED SESSION

Closed Session Matters Heard Prior to Meeting

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Pursuant to Section 54956.8 of the Government Code) Property: Acquisition of real property located at:

1024 North 9th Street
Modesto, CA
Assessor's Parcel No. 029-009-021

1108 North 9th Street
Modesto, CA
Assessor's Parcel No. 029-009-010

1136 North 9th Street
Modesto, CA
Assessor's Parcel No. 029-009-023

Negotiating parties: Julie Hannon, Acting Parks, Recreation & Neighborhoods Director
Under negotiation: Price and terms of sale of property.

ATTEST: _____
Stephanie Lopez, Agency Secretary