

REDDING REDEVELOPMENT AGENCY  
 Special Meeting, 6:00 p.m.  
 Tuesday, December 1, 2009  
 City Council Chambers  
 777 Cypress Avenue  
 Redding, California

### MINUTES

Chair Jones called the Special Meeting to order at 6:00 p.m. with the following Agency Members present: Bosetti, Dickerson, Stegall, and McArthur.

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvernay, Assistant to City Manager Clark, Deputy City Clerk Mize, Redevelopment Manager Thompson, and Assistant Redevelopment Project Coordinator Rudolph.

### CONSENT CALENDAR

#### **2008-09 Comprehensive Annual Financial Report and required Annual Reports to the State Controller and the City Council**

(R-030-075)

It was recommended that the Board authorize the Secretary to submit copies of the 2008-09 Comprehensive Annual Financial Report and required annual reports to the State Controller and to the City Council, as required by State law.

**MOTION:** Made by Agency Member McArthur, seconded by Agency Member Bosetti, to approve the foregoing items on the Consent Calendar as recommended. The Vote: Unanimous Ayes

### ADJOURNMENT

There being no further business, at the hour of 6:01 p.m., Chair Jones declared the meeting adjourned.

Respectfully submitted,

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 PATRICK JONES, Chair

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 BARRY TIPPIN, Secretary