

REDDING REDEVELOPMENT AGENCY  
 Special Meeting, 6:00 p.m.  
 Tuesday, December 7, 2010  
 City Council Chambers  
 777 Cypress Avenue  
 Redding, California

### MINUTES

Chair McArthur called the Special Meeting to order at 11:42 p.m. with the following Agency Members present: Bosetti, Dickerson, Jones, and Stegall.

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvernay, Assistant to City Manager Clark, Director of Public Works Crane, Redevelopment Manager Thompson, City Clerk Mize, and Associate Redevelopment Project Coordinator Rudolph.

### CONSENT CALENDAR

#### **2009-10 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 2009-10 Comprehensive Annual Financial Report and required annual reports to the State Controller and to the City Council, as required by State law.

#### **Relocation Plan for the Shasta County courthouse at the Oregon Street site**

(R-030-010-625)

It was recommended that the Board approve the Relocation Plan prepared by Autotemp for the proposed Shasta County courthouse at the Oregon Street site.

#### **Replacement Housing Plan for the Shasta County courthouse at the Oregon Street site**

(R-030-100-750)

It was recommended that the Board adopt Resolution No. 2010-13, a Resolution of the Redding Redevelopment Agency adopting the Replacement Housing Plan for the new Shasta County Courthouse Project to replace the loss of a one-bedroom housing unit from the low- and moderate-income housing market in the Market Street Redevelopment Project Area.

#### **Financial Disclosure Statement for Agency Board Member Francie Sullivan**

(R-030-010-070)

It was recommended that the Financial Disclosure Statement for Agency Board Member Francie Sullivan be accepted.

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

Resolution No. 2010-13 is on file in the office of the Redding Redevelopment Agency.

### ADJOURNMENT

There being no further business, at the hour of 11:43 p.m., Chair McArthur declared the meeting adjourned.

Respectfully submitted,

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MISSY MCARTHUR, Chair

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BARRY TIPPIN, Secretary