

REDDING REDEVELOPMENT AGENCY
 Special Meeting, 6:15 p.m.
 Tuesday, February 17, 2004
 City Council Chambers
 777 Cypress Avenue
 Redding, California

MINUTES

Chair Stegall called the Special Meeting to order at 6:15 p.m. with the following Agency Members present: Cibula, Kight, Mathena, and Pohlmeier.

Also present were City Manager Warren, Assistant City Manager Perry, Deputy City Manager Starman, and City Attorney Fuller.

CONSENT CALENDAR

Resolution - Approving Use of Redevelopment Funds to Assist with the Development of a Public Library and Making the Required Findings; and Approve Budget Amendment (R-030-050-310)

It was recommended that the Board adopt Resolution No. 2004-02, a resolution of the Redding Redevelopment Agency approving the use of Redevelopment funds to assist with the development of a public library; and approve Budget Amendment No. 6 for Fiscal Year 2003-04 in the amount of \$1,200,000.

Commitment of Funds in Support of Caltrans' Transportation Enhancement Grant Application for Lighting and Pedestrian Improvements for the North Market Street Rehabilitation Project

(R-030-050-310)

It is recommended that the Board approve a commitment of \$50,000 in support of Caltrans' Transportation Enhancement Grant Application for pedestrian lighting and sidewalk upgrades on Sulphur Creek Hill in conjunction with the North Market Street Rehabilitation Project.

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

JOINT MEETING WITH THE REDDING CITY COUNCIL

At the hour of 6:15 p.m., Mayor Pohlmeier called to order the Special Meeting of the Redding City Council for a joint meeting with the Redding Redevelopment Agency.

At the hour of 6:15 p.m., Chair Stegall and Mayor Pohlmeier advised that the Agency and City Council would be adjourning to closed session to discuss the following:

- Closed session pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Proposed sale of Agency-owned property (Assessor's Parcel No. 108-080-046) and a portion of City-owned property (Assessor's Parcel No. 108-080-045) located at the southeast corner of Buenaventura Blvd. and Westside Road
 Agency Negotiator: Deputy City Manager Starman and Associate Redevelopment Project Coordinator Dent
 Negotiating Parties: City of Redding, Redding Redevelopment Agency, and Dr. Fox
 Under Negotiation: Terms and Price

At the hour of 7:00 p.m., Chair Stegall reconvened the meeting to open session with no reportable action.

ADJOURNMENT

There being no further business, at the hour of 7:00 p.m., Chair Stegall declared the meeting adjourned.

Respectfully submitted,

MARY LEAS STEGALL, Chair

KURT STARMAN, Secretary