

REDDING REDEVELOPMENT AGENCY
 Special Meeting, 7:00 p.m.
 Tuesday, October 19, 2004
 City Council Chambers
 777 Cypress Avenue
 Redding, California

MINUTES

Chair Stegall called the Special Meeting to order at 7:00 p.m. with the following Agency Members present: Cibula, Kight, Mathena, and Pohlmeier.

Also present were Assistant City Manager Perry, Deputy City Manager Bachman, Interim City Attorney Frediani, Assistant City Attorney DeWalt, Development Services Director Hamilton, City Clerk Strohmayer, and Executive Secretary Stribley.

CONSENT CALENDAR

Creation of Ad Hoc Committee for Development of Comprehensive “Wayfinding” System for Downtown and Key Corridors Leading into Downtown

(R-030-145-350)

It was recommended that the Agency create an ad hoc committee comprised of representatives from the following organizations to assist in developing a comprehensive “wayfinding” system for Downtown and the key corridors leading into Downtown: Caltrans; City of Redding; Downtown Redding Business Association; Greater Redding Chamber of Commerce; Redding Convention & Visitors Bureau; Redding Hotel/Motel Association; Shasta County; Turtle Bay Exploration Park; and Viva Downtown Redding.

September 2004 Cash Report

(R-030-075)

It was recommended that the September 2004 Cash Report showing total available cash of \$31,411,886.43 be accepted as presented.

New Public Safety Facility

(R-030-050-310)

It is recommended that the Board approve Budget Amendment No. 5 for fiscal year 2004-05 in the amount of \$50,000 and authorize staff to retain a consultant to analyze the size and scope of a new Public Safety Facility.

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

INFORMATION ITEMS

The Agency’s Monthly Projects Status Report as of October 2004 was presented for information only.

The California Redevelopment Agency’s *Redevelopment Journal* for September and October 2004 were provided for information only.

ADJOURNMENT

There being no further business, at the hour of 7:02 p.m., Chair Stegall declared the meeting adjourned.

Respectfully submitted,

 MARY LEAS STEGALL, Chair

 KURT STARMAN, Secretary