

RICHMOND, CALIFORNIA, October 28, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:14 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Bates, Butt, Rogers, Sandhu, Vice Chairperson Marquez, and Chairperson McLaughlin.
Absent: Boardmembers Lopez, Thurmond, and Viramontes.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Boardmember Sandhu seconded by Boardmember Rogers, all items marked with an asterisk (*-) were approved by the following vote of the Boardmembers: **Ayes:** Boardmembers Bates, Rogers, Sandhu, Thurmond, Vice Chairperson Marquez, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Boardmembers Butt, Lopez, and Viramontes.

*- Adopted **Resolution No. 08-41** approving an amendment to the contract with Richmond Main Street Initiative, Inc. (RMSI) for program management services, increasing the contract amount by \$96,500, from \$112,500 to \$209,000, and extending the term to June 30, 2009.

*-Approved minutes of the Regular Meeting held on October 7, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at 6:16 p.m.

Clerk of the Richmond Redevelopment Agency
(SEAL)

Approved:

Chairperson