

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
January 9, 2012**

The regular meeting of the Holtville Redevelopment Agency was on Monday, January 9, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff, Nick Wells, Gordon Johnson and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker, City Engineer Jack Holt and City Planner Justina Arce were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Brittsan called the Redevelopment Agency meeting to order at 7:22 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of November 14, 2011 And The Regular Meeting Of November 28, 2011.

A motion was made by Mr. Bradshaw and seconded by Mr. Goodsell to approve Consent Agenda item #1. All members present were in favor and the motion carried 5/0.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Brittsan adjourned the Regular Redevelopment Agency meeting at 7:23 p.m. and reconvened to City Council Executive Session.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary