

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
January 23, 2012**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, January 23, 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 and City Engineer Jack Holt were also present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Brittsan called the Redevelopment Agency meeting to order at 7:03 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 January 9, 2012**
- 2. Current Demand #1687 To #1690**

A motion was made by Mr. Bradshaw and seconded by Mr. Brittsan to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 5/0.

**NEW BUSINESS:**

- 3. Discussion/Related Action To Authorize Revision To The Enforceable Obligation Payment Schedule – Nick Wells, Finance Manager**

A motion was made by Mr. Bradshaw and seconded by Mr. Brittsan to adopt Resolution 12-01 approving a second amended Enforceable Obligation Payment Schedule and certain related actions. The motion carried 5/0 in the form of a roll call vote.

**SUPPLEMENTAL AGENDA:**

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

Holtville Redevelopment Agency vs. Black Dog Farms

No reportable action was taken.

- 4. Discussion/Related Action To Adopt RESOLUTION 12-02 Pursuant To Assembly Bill 936 Concerning Forgiveness Of Loans, Advances, Or Other Indebtedness – Nick Wells, Finance Manager**

A motion was made by Mr. Goodsell and seconded by Mr. Brittsan to adopt Resolution 12-02 pursuant to Assembly Bill 936 concerning forgiveness of loans, advances, or other indebtedness. The motion carried 5/0 in the form of a roll call vote.

**5. Discussion/Related Action Regarding Title Transfer Of Redevelopment Agency Property – Steve Walker, City Attorney**

This item was presented by Mr. Walker, who discussed with the Agency the practical problem of eventually transferring title to agency real property after the agency is no longer in existence. Authorization was given to the Executive Director to transfer Agency real property to the Successor Agency if and when staff deems it appropriate prior to February 1, 2012.

**ADJOURNMENT:**

There being no further business to come before the Board, Mr. Brittsan adjourned the Regular Redevelopment Agency meeting at 7:24 p.m. and reconvened to City Council Executive Session.

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Jerry M. Brittsan, Chairman

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Glyn Snyder, Secretary