

**MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
February 3, 2011**

The Special Meeting of the Holtville Redevelopment Agency was held on Thursday, February 3, 2011 at 5:00 p.m. in the City Hall Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff Members present were Laura Fischer, Glyn Snyder and City Attorney Steve Walker

HOLTVILLE REDEVELOPMENT AGENCY:

Chairman Bradshaw called the meeting called to order at 5:05 p.m.

A motion was made by Board Member Brittsan and seconded by Board Member Goodsell to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

PLEDGE OF ALLEGIANCE:

Chairman Bradshaw led the pledge of allegiance.

CITY CLERK RE: Verification of Posting of the Agenda

Glyn Snyder, City Clerk verified that the agenda was duly posted on February 1, 2011.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1)

1 Matter

The City Attorney was directed to respond to the demand letter from the attorney of the Holtville Unified School District.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:20 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary

