

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
April 11, 2011**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, March 28, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Richard Layton and Mike Goodsell. Council Member Ludwig was absent. Staff members present were Laura Fischer, Alex Silva and Glyn Snyder. Rosa Ramirez was absent. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bradshaw called the Redevelopment meeting to order at 6:33 p.m.

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

*(Government Code Section 54956.9(b)(1))*

1 Matter

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval Of Minutes Of The Regular Meeting Of March 14, 2011**

**2. Current Demands #1629 To #1634**

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to approve Consent Agenda item 1 and 2. All members present were in favor and the motion carried unanimously.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUES:**

**NEW BUSINESS:**

**Discussion/Related Action To Approve and File the Independent Auditor's Report in Reference to the FY 09-10 Redevelopment Agency Financial Statements – Rosa Ramirez, Finance Manager**

A motion was made by Council Member Goodsell and seconded by Council Member Layton to approve and file the Independent Auditor's Report in reference to the FY 09-10 Redevelopment Agency Financial Statements. The motion carried 4/0.

**INFORMATION ONLY:**

**Information Only Regarding Mack Park – Laura Fischer, City Manager**

The City Manager announced that Wednesday, April 20<sup>th</sup> City staff and volunteers will be installing the new bleachers at Mack Park. There will be a community meeting held on April 26<sup>th</sup> at 6:00 p.m. with the architects. They will have design drawings for review.

Information only; no action taken.

**Information Only Regarding Pine Shop Arcade – Laura Fischer, City Manager**

The City Manager reported there were no bids received. Interested applicants were contacted by the City Planner. Some found it too far to drive for the size of the job and some thought the job had already been completed. The deadline has been extended to April 25<sup>th</sup>.

Information only; no action taken.

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 6:50 p.m.

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David Bradshaw, Chairman

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Glyn Snyder, Secretary