

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY**

April 13, 2009

The regular meeting of the Holtville Redevelopment Agency was on Monday, April 13, 2009 in the Civic Center. Board Members present were Colleen Ludwig, Richard Layton, David Bradshaw and Jerry Brittsan. Bianca Padilla was absent. Staff members present were Laura Fischer, Gerry Peacher, Alex Silva and Glyn Snyder. Rosa Ramirez and Rick Watson were absent. City Attorney Steve Walker, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Board Member Ludwig called the Redevelopment meeting to order at 7:45 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of March 23, 2009
2. Current Demands #1479 To #1486

A motion was made by Board Member Brittsan and seconded by Board Member Layton to approve consent agenda items 1 and 2. All members present were in favor and the motion carried unanimously.

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

Board Member Brittsan requested quarterly reports regarding CDBG holdings. This report along with a HOME monitoring report will be provided quarterly.

Board Member Ludwig asked if work shops would be held in regards to the budget and they have been scheduled.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

INFORMATION ONLY:

Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager

Information only; no action taken.

ADJOURNMENT:

There being no further business to come before the Board, Board Member Ludwig adjourned the meeting at 7:55 p.m.

Colleen Ludwig, Board Member

Glyn Snyder, Secretary