

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
May 11, 2009**

The regular meeting of the Holtville Redevelopment Agency was on Monday, May 11, 2009 in the Civic Center. Board Members present were Bianca Padilla, Colleen Ludwig, Richard Layton, David Bradshaw and Jerry Brittsan. Staff members present were Laura Fischer, Gerry Peacher, Rosa Ramirez, Alex Silva and Glyn Snyder. Rick Watson was absent. City Attorney Steve Walker, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Padilla called the Redevelopment meeting to order at 8:36 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of April 27, 2009
2. Current Demands #1494 To #1503

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

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

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

INFORMATION ONLY:

Information Only Regarding Public Works Yard Demo – Gerry Peacher, Public Works Manager

Information only; no action taken.

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

Information only; no action taken.

Board Member Brittsan said he would like to have the Brock property surveyed by the Holt Group. The City Manager said this can be done without a formal survey, but she will bring back a cost estimate to the next Council meeting.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Padilla adjourned the meeting at 9:13 p.m.

Bianca Padilla, Chairman

Glyn Snyder, Secretary