

**MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE REDEVELOPMENT
AGENCY
May 19, 2011**

The Special Meeting of the Holtville Redevelopment Agency was held on Thursday, May 19, 2011 at 7:00 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 7:00 p.m.

PUBLIC COMMENTS:

Clifford King, 729 Palm Avenue advised Council the economy is getting worse and said they should take a good look at the Capital Improvement Plan before making any decisions.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

Board Member Brittsan attended the Mayor's Breakfast. They discussed areas that might be combined with other cities. His suggestion was to combine planning and public works with other cities. He said his idea was very well received.

UNFINISHED BUSINESS:

Discussion/Related Action Regarding Five Year Capital Improvement Plan And Public Safety Building – Laura Fischer, City Manager

A motion was made by Board Member Ludwig and seconded by Board Member Layton to include the Public Safety Building on the Five Year Capital Improvement Plan in the 6–10 year category. All members present were in favor and the motion carried unanimously.

NEW BUSINESS:

Discussion/Related Action Regarding The Repairs To The Gene Layton Memorial Pool – Laura Fischer, City Manager

A motion was made by Council Member Brittsan and seconded by Council Member Goodsell to authorize the City Manager to award the lowest bid not to exceed \$40,000 for repairs to the Gene Layton Memorial Pool.

Direction was give to staff to bring this item back to discuss charging admission for the use of the pool.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:45 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary