

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
May 26, 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 Rosa Ramirez, Alex Silva, Daniel Ibarra and Glyn Snyder. Laura Fischer, Gerry Peacher 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:

Chairman Padilla called the Redevelopment meeting to order at 6:30 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of May 11, 2009
2. Current Demands #1504 To #1507

A motion was made by Board Member Brittsan and seconded by Board Member Bradshaw 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.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Padilla adjourned the meeting at 6:31 p.m.

Bianca Padilla, Chairman

Glyn Snyder, Secretary