

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

**August 10, 2009**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, August 10, 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, Rosa Ramirez, Gerry Peacher, Alex Silva and Glyn Snyder. Rick Watson and Daniel Ibarra 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 7:51 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular Meeting Of July 27, 2009**
- 2. Current Demand #1526**

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

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

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Discussion/Related Action To Adopt RESOLUTION 09-09 Providing Matching Funds For A Business Assistance Grant Program Within The RDA Project Area – Justina Arce, City Planner**

A motion was made by Board Member Layton and seconded by Board Member Brittsan to adopt Resolution 09-09 providing matching funds for a Business Assistance Grant Program within the RDA project area. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

**INFORMATION ONLY:**

**Discussion 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 8:00 p.m.

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Bianca Padilla, Chairman

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Glyn Snyder, Secretary