

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
September 14, 2009**

The regular meeting of the Holtville Redevelopment Agency was on Monday, September 14, 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. Daniel Ibarra was absent. Interim Chief of Police Clint Erro, City Attorney Steve Walker, City Engineer Jack Holt and City Planner Justina Arce were present. City Treasurer Pete Mellinger was absent

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Padilla called the Redevelopment meeting to order at 7:54 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of August 10, 2009**
- 2. Current Demands #1527 to #1533**

A motion was made by Board Member Brittsan and seconded by Board Member Bradshaw to approve Consent Agenda item 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:

Staff Report

Public Works Department

The written report regarding the Public Safety Building was reviewed by the 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 7:58 p.m.

Bianca Padilla, Chairman

Glyn Snyder, Secretary