

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
October 12, 2009**

The regular meeting of the Holtville Redevelopment Agency was on Monday, October 12, 2009 in the Civic Center. Board Members present were Colleen Ludwig, Richard Layton, and David Bradshaw. Chairperson Bianca Padilla and Board Member Jerry Brittsan were absent. Staff members present were Laura Fischer, Gerry Peacher, Matt Hughes and Rosa Ramirez. City Planner Justina Arce was present. Steve Walker and Martin Gonzalez were also present. Glyn Snyder, Alex Silva and Daniel Ibarra were absent. City Engineer Jack Holt and City Treasurer Pete Mellinger were absent.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Padilla called the Redevelopment meeting to order at 8:03 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of September 28, 2009**
- 2. Current Demands #1534-1536**

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

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

None

UNFINISHED BUSINESS:

Discussion/Related Action To Approve Design For Public Safety Building – Gerry Peacher, Public Works Manager

A motion was made by Council Member Ludwig and seconded by Council Member Layton to approve the Design for the Public Safety Building and to move forward with the construction phase. All members present were in favor and the motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the Board, Vice Chairman Ludwig adjourned the meeting at 8:34 p.m.

Colleen Ludwig, Vice Chairman

Denise Garcia, Interim Secretary