

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY**
April 9, 2012

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, March 26, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, David Bradshaw and Richard Layton. Staff members present were Alex Meyerhoff, Nick Wells, Gordon Johnson and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, Grant Manager Blanca Magana, Assistant Planner Ana Salazar and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Chairman Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:28 p.m.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval of Minutes of the Regular Meeting of March 26, 2012**
- 2. Current Demand #1699**

A motion was made by Mrs. Ludwig and seconded by Mr. Goodsell to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 5/0.

- 3. Information Only Regarding Recent Activity Of The Oversight Board Of The Successor Agency To The Holtville Redevelopment Agency – Alex Meyerhoff, City Manager**
Information Only; no action taken.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the Regular Meeting of the Successor Agency to the Holtville Redevelopment Agency at 7:32 p.m.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary