

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
May 14, 2012**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, May 14, 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 and City Engineer Jack Holt were also present. Martin Gonzalez represented Steve Walker in his absence.

**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 7:26 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 April 23, 2012**
- 2. Current Demand #1701 To #1704**

A motion was made by Mr. Layton 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.

NEW BUSINESS:

- 3. Discussion/Related Action To Accept The Redevelopment Agency Audit For Fiscal Year 2010-2011 – Nick Wells, Finance Manager**

A motion was made by Mr. Bradshaw and seconded by Mrs. Ludwig to accept the Redevelopment Agency Audit for Fiscal Year 2010-2011. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

- 4. Summary of Oversight Board Meeting of May 7, 2012 – Alex Meyerhoff, City Manager**

Mr. Goodsell reported the Oversight Board has requested the Successor Agency to the Holtville Redevelopment Agency provide them with legal counsel for 3 -4 hours per month.

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 7:26 p.m. and reconvened to City Council Budget Workshop.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary