

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

June 10, 2013

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, June 10, 2013 in the Civic Center. Board Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

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

Mr. Goodsell called the meeting to order at 7:37 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of May 28, 2013

A motion was made by Mr. Layton and seconded by Mr. Predmore to approve Consent Agenda item 1. The motion carried 5/0.

NEW BUSINESS:

**2. Discussion/Related Action Regarding Proposals Received For A Mobile Home Impact
Study – Justina Arce, City Planner**

This item was discussed in the regular City Council meeting. Refer to #5 above.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Goodsell adjourned the meeting at 7:40 p.m.

Mike Goodsell, Chairman

Glyn Snyder, Secretary