

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
February 23, 2009**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, February 23, 2009 in the Civic Center. Board Members present were Bianca Padilla, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Laura Fischer, Rosa Ramirez, Gerry Peacher, Alex Silva, Rick Watson and Glyn Snyder. City Attorney Steve Walker, City Engineer Jack Holt, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bianca Padilla called the Redevelopment meeting to order at 7:24 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

1. Approval Of Minutes Of The Regular Meeting Of February 9, 2009
2. Current Demands #1467 To #1468

A motion was made by Board Member Ludwig and seconded by Board Member Bradshaw to approve consent agenda items 1 and 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 Award Bid For Public Works Yard Demolition And  
Modify CIP Budget – Laura Fischer, City Manager**

A motion was made by Council Member Bradshaw and seconded by Council Member Ludwig to award bid for Public Works Yard demolition to Hoyt Engineering for \$225,000 and modify CIP budget. The costs will come from the skate park for \$195,000 and the additional \$30,00 will come from Phase 1 of the Alamo River Trails Project. All members present were in favor and the motion carried unanimously.

**NEW BUSINESS:**

None

**INFORMATION ONLY:**

None

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Padilla adjourned the meeting at 7:37 p.m.

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Bianca Padilla, Chairman

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Glyn Snyder, Secretary