

Call to Order – 6:00 p.m.

Roll Call

Committee Members Present:		Committee Members Absent:
Jason Sample, Chair	Eric Joe	Robert Grigas
Sherry Painter, Vice Chair	Thai Thao	Bertha Ward
Timothy Hinkle		
Harry Block		

AGENCY STAFF PRESENT:

Erika Bumgardner, Senior Planner

Sarah Hansen, Redevelopment Manager

Discussion / Action Reports - Staff reports include oral presentations and those recommending receive and file.

1. Approval of Minutes for October 23, 2008

Recommendation: Approve meeting minutes.

Contact: Erika Bumgardner, Senior Planner, SHRA

MOTION: THAO; SECOND: PAINTER – ALL AYE

2. Update on District 2 Events, New and On-Going Projects, Business Activities and Community Initiatives

Recommendation: Informational item.

INFORMATIONAL

3. Final Report to City Council on the Proposed Eleventh Amendment to the Redevelopment Plan for the Del Paso Heights Redevelopment Project Area

Recommendation: Review and comment on the Final Report to City Council and take action to recommend that the Redevelopment Agency approve the report.

Contact: Erika Bumgardner, Senior Planner, SHRA

MOTION: HINKLE; SECOND: JOE – ALL AYE

4. Redevelopment Projects Update

Recommendation: Informational item.

Contact: Erika Bumgardner, Senior Planner, SHRA

INFORMATIONAL

Public Comments - Matters Not on the Agenda

5. To be announced

Committee Comments-Ideas, Questions, and Announcements

6. To be announced

Adjournment – 6:32 p.m.

MOTION: JOE; SECOND: SAMPLE – ALL AYE