

**REDEVELOPMENT AGENCY
OF THE CITY OF ELK GROVE**
Established January 8, 2010

**MINUTES OF THE REDEVELOPMENT AGENCY
REGULAR MEETING**
Wednesday, October 13, 2010

CALL TO ORDER/ROLL CALL

Chair Scherman called the Regular Redevelopment Agency meeting of October 13, 2010 to order at 12:03 a.m. on October 14, 2010.

Present: Chair Scherman, Vice Chair Detrick, Agency Board Members Cooper, Davis and Hume

Absent: None.

REDEVELOPMENT AGENCY CONSENT CALENDAR ITEMS

Prior to action on the consent calendar items approval, Chair Scherman and Agency Board Member Hume read the following statement of recusal into the record:

I own property within the survey area covered by the proposed redevelopment agency. State law provides that redevelopment agency members not participate in any decision that may have an effect on real property owned or leased by that agency member. Therefore, I will not be participating in the Redevelopment Agency meeting. The record should reflect my recusal on this and my 'abstention' from participation in this matter. In addition to my recusal here today, I have not made, participated in making, or otherwise influenced or attempted to influence this decision.

Note: Chair Scherman and Agency Board Member Hume left the meeting at 12:05 a.m. on October 14, 2010.

Vice Chair Detrick served as temporary chair throughout discussion of Items 12.2 A) and 12.2 B).

PUBLIC COMMENT:

Lynn Wheat noted that in February 2007 she spoke in opposition to the mall project believing the land use was inappropriate. She believed that planning and development by the City to date has led to poor land use through the use of excessive rezoning. Ms. Wheat voiced support for the proposed action to provide the City the ability to conduct urban redevelopment.

Motion: M/S Cooper/Davis to approve the Consent Calendar as presented. ***The motion passed by the following vote: Ayes: 3; Noes: 0; Abstentions: 2 (Scherman and Hume)***

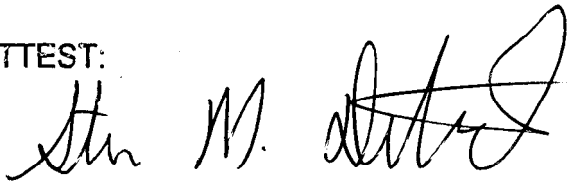
- A) Approved January 13, 2010 Redevelopment Agency Special Meeting Minutes
- B) **Resolution No. RDA 2010-7** adopted authorizing the Executive Director to execute a contract with Impact Sciences, Inc. for Redevelopment Environmental Services in an amount not-to-exceed \$288,255

ADJOURNMENT

With no additional business to conduct, the October 13, 2010 Regular Redevelopment Agency meeting was adjourned at 12:08 a.m. on October 14, 2010.


JASON LINDGREN,
AGENCY SECRETARY

ATTEST:



STEVEN M. DETRICK, VICE CHAIR of the
REDEVELOPMENT AGENCY OF THE
CITY OF ELK GROVE