

City Of Calimesa
Redevelopment Agency Minutes of a Regular Meeting
April 19, 2010

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

City Council adjourned. Redevelopment Agency convened.

CALL TO ORDER 7:40 p.m.

ROLL CALL: CHAIRPERSON MCINTIRE, VICE CHAIRPERSON DAVIS, AGENCY MEMBERS HYATT, QUINTO AND ZANOWIC.

ABSENT: NONE

STAFF: EXECUTIVE DIRECTOR ANSTINE, AGENCY ATTORNEY ENNIS, AGENCY SECRETARY GERDES, ACTING FINANCE DIRECTOR JOHNSTON, PUBLIC WORKS DIRECTOR FRENCH, AND REDEVELOPMENT MANAGER VON KLUG.

RDA BUSINESS ITEMS

1. TEMPORARY SUSPENSION OF THE CALMESA FAÇADE IMPROVEMENT PROGRAM.

RECOMMENDATION: *That the Redevelopment Agency temporarily suspend the current Calimesa Façade Improvement Program until staff brings proposed changes to the Program back to the Redevelopment Agency for consideration.*

Redevelopment Manager Von Klug presented the agenda report.

Kathy Houlihan, Crown Village Center, Calimesa spoke in support of the Façade Improvement Program and stated that the property owner for the Crown Village Center is working to complete an application for the Façade Improvement Program.


After Agency discussion the following motion was made:

MOTION BY AGENCY MEMBER HYATT, SECONDED BY AGENCY MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE TO TEMPORARILY SUSPEND THE CURRENT CALIMESA FAÇADE IMPROVEMENT PROGRAM UNTIL STAFF BRINGS PROPOSED CHANGES BACK TO THE AGENCY FOR CONSIDERATION.

ADJOURN REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

Redevelopment Agency adjourned at 7:45 p.m. City Council reconvened.

Respectfully submitted,


Darlene Gerdes
Agency Secretary

Approved by Agency:

5/3/2010