

CHAIRMAN RICHARD S. CLAIRE
VICE CHAIRMAN JEFF IRA

DIRECTOR JIM HARTNETT
DIRECTOR DIANE HOWARD
DIRECTOR COLLEEN M. JORDAN
DIRECTOR BARBARA PIERCE
DIRECTOR IRA RUSKIN

CITY COUNCIL
CITY OF REDWOOD CITY
1017 MIDDLEFIELD ROAD – P.O. BOX 391
REDWOOD CITY, CALIFORNIA 94064-0391

REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBER
February 10, 2003
7:05 p.m.

1. **CALL TO ORDER** - 10:55 p.m.
2. **ROLL CALL**

Agency Members Present: Hartnett, Howard, Jordan, Pierce, Ruskin, Vice Chair Ira,
Chairman Claire

Staff Present: City Manager Everett, Financial Services Director/Assistant
City Manager Ponty, City Clerk Howe, City Attorney
Yamamoto, Assistant City Attorney Brower, Downtown
Manager Moeller, Planning and Redevelopment Manager
Church, Volunteer Balsamo

3. **PUBLIC COMMENT** - None
4. **Motion-**

- A. M/S Howard/Hartnett to approve the Minutes of the last Redevelopment Agency
meeting of January 13, 2003. (301)

The motion passed by a unanimous voice vote.

RD MINUTE ORDER 03-04

5. **General –**

A. Resolution of the Redevelopment Agency to allow the Executive Director or designee to approve purchases of all material, equipment, supplies and personal services of less than \$60,001 value of sales tax and freight; (403)

M/S Howard/Pierce to adopt **RESOLUTION RD 03-76 AMENDING SECTION 5 OF THE BY-LAWS OF THE REDEVELOPMENT AGENCY OF REDWOOD CITY;**

The motion passed by a unanimous roll call vote.

B. Appropriate \$2,030,000.00 in Redevelopment Housing Funds to Housing Projects; (404)

M/S Howard/Pierce to adopt **RESOLUTION RD 03 OF THE REDEVELOPMENT AGENCY OF THE CITY OF REDWOOD APPROPRIATING REDEVELOPMENT HOUSING FUNDS TO HOUSING PROJECTS;**

The motion passed by a unanimous roll call vote.

6. PUBLIC HEARING – None

7. ADJOURNMENT – 11:00 p.m.

Respectfully submitted,



Patricia S. Howe, CMC
Redevelopment Secretary