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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 MEETING
COUNCIL CHAMBER
June 23, 2003
7:05 P.M.

1. **CALL TO ORDER** – 8:32 p.m.
2. **ROLL CALL**

Agency Members Present: Hartnett, Howard, Jordan, Pierce, Ruskin

Agency Members Absent: Vice Chair Ira, Chairperson Claire

Staff Present: City Manager Everett, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Brower, Planning and Redevelopment Manager Church, Associate Planner/Zoning Administrator Ekas, Principal Planner Lyon, Project Planner Mehra, Human Resources Director Rivera-Peña

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

A. Request for RDA funds for Canada College Education and Technology Center (405)

Planning Manager Church stated that last year, Canada College applied for the block grant program. Due to the amount that was requested, the Housing and Human Concerns Committee did not recommend funding the entire amount and only funded \$107,400.00. It was explained to Canada College that the remainder

would need to be requested from the Redevelopment Agency and for a variety of reasons, the request for action was delayed. Church confirmed that this request fits into the budget and is a one time allotment.

M/S Hartnett/Howard to authorize the Redevelopment Manager to execute an agreement with Canada College for reimbursement of FY 02-03 building costs in an amount not to exceed \$80,000 for the Canada College Education and Technology Downtown Center; and, appropriate funds from "Economic Development" in the Agency FY 02-03 operating budget for this agreement. **The motion passed by a unanimous voice vote by those present.**

RD MINUTE ORDER 03-18

5. ADJOURNMENT – 8:37 p.m.

M/S Howard/Pierce to adjourn back to the regular Council meeting. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe, CMC
Redevelopment Agency Secretary