

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
AUGUST 18, 2009**

Chair Luckino called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:35 p.m.

Agency Members Present: Goodpaster, Herbel, Huntington, Mayes, and Chair Luckino.

Staff Present: Executive Director Takata, Agency Counsel Haubert, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, Public Works Director da Rosa, and Secretary Anderson.

CONSENT AGENDA

1. **Approve**, Minutes of the Redevelopment Agency Meeting of June 23, 2009 as presented.
2. **Authorize**, the Executive Director to expend 20% Low and Moderate Income Funds to assists in facilitating the construction of affordable housing units through the Northridge Group, Inc. in the amount not to exceed \$20,000.
3. **Ratify**, Warrant Registers in the amount of \$346,318.36 for expenses dated June 19, 2009 through August 7, 2009. Ratify Payroll Registers in the amount of \$14,405.80 dated June 12, 2009 to June 26, 2009.

Agency Member Mayes moved to adopt Consent Agenda Items 1 - 3. Agency Member Goodpaster seconded. Motion carried 5-0 on a roll call vote.

AYES: Agency Member Goodpaster, Herbel, Huntington, Mayes, and Chair Luckino
NOES: None
ABSTAIN: None
ABSENT: None

CLOSED SESSION

4. **Government Code Section 54956.8, Conference with Real Property Negotiators.**

Property: APN 595-162-08 & 09 South West corner of Joshua Lane and Twentynine Palms Outer Highway
FDIC/Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Chair Luckino adjourned to closed session at 5:37 p.m. returned to open session at 5:45 p.m. and announced there was no reportable action taken.

YUCCA VALLEY REDEVELOPMENT AGENCY

August 18, 2009

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Jamie Anderson
Agency Secretary