RA2

Draft MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**Regular Meeting of the Milpitas Redevelopment Agency** ***(Including Joint Meeting with the City Council)***
Date:	**Tuesday, January 20, 2009**
Time:	**7:00 PM**
Location:	**Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.**

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

RA 1. CALL TO ORDER

Mayor/Agency Chair Livengood called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:48 PM.

ROLL CALL

PRESENT: Chair/ Mayor Livengood, Vice Chair/Vice Mayor McHugh, Agency/ Councilmembers Giordano, Gomez and Polanski

ABSENT: None

RA 2. Meeting Minutes

Motion: to approve the meeting minutes of the Redevelopment Agency meeting of January 6, 2009

Motion/Second: Agency/Councilmember Polanski / Vice Chair/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5
NOES: 0

RA 3. Agenda Approval and Consent Calendar

Motion: to approve the agenda and consent calendar item (*)

Motion/Second: Agency/Councilmember Giordano/ Agency/Councilmember Polanski

Motion carried by a vote of: AYES: 5
NOES: 0

RA 4. Resolution Granting Initial Acceptance, Project No. 8160

Adopted Agency Resolution No. RA318 granting initial acceptance of the Sports Center Large Gymnasium Improvements, Project No. 8160.

RA 5. ADJOURNMENT

Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 7:48 PM.

Meeting minutes respectfully submitted by
Mary Lavelle, City Clerk