

Engineers for Various Capital Improvement Projects Counsel/City Attorney.

*RA17. Adopt a Resolution Authorizing Actions regarding Affordable Housing Adopted Resolution No. RA 389 authorizing the purchase of one moderate-income unit and releasing the Resale Restriction Agreement for the other affordable unit identified in the resolution.

RA 18. ADJOURNMENT Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 8:11 PM.

*Meeting minutes respectfully submitted by
Mary Lavelle, Agency Secretary*

Draft MEETING MINUTES
CITY OF MILPITAS

Minutes of: Regular Meeting of the Milpitas Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, August 3, 2010

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 meeting jointly with the City Council, at 7:27 PM.

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

ABSENT: None

RA 2. MINUTES Motion: to approve the Agency meeting minutes of June 15, 2010, as submitted

Motion/Second: Agency/Councilmember Gomez / Agency/Councilmember 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, as submitted

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

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

RA4. Progress Report on New Senior Center City Engineer/Public Works Director Greg Armendariz presented the last update on the brand new building, which was set to open on Saturday, August 14 and open for regular business the following Monday, August 19. This project was due to come in well under budget, including a savings of approximately \$2.3 million, in part due to limited change orders.

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