

El Centro Redevelopment Agency Agenda

City of El Centro
Council Chambers, City Hall, 1275 Main Street

REGULAR MEETING

Wednesday, March 19, 2008

12:00 Noon

Agency Members: Jon A. Edney
Ben Solomon
Cheryl Viegas-Walker
Sedalia Sanders
Efrain Silva

Secretary: L. Diane Caldwell
Executive Director: Ruben Duran
Assistant Executive Director: Marcela Piedra
Interim City Attorney: Michael Rood

CLOSED SESSION- none

Conference Room

PUBLIC SESSION *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please complete a "Speakers Slip" and give to the City Clerk/Secretary prior to the meeting. Come forward to the microphone when the item is announced by the Chairman. Address yourself to the Agency, stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the Agency concerning any other matter within the Agency's jurisdiction you may do so during the public comments portion of the agenda.*

CALL TO ORDER: Roll Call

PUBLIC COMMENTS (Not to Exceed 3 Minutes Each)

The Redevelopment Agency welcomes your input. You may address the Agency by completing a speaker's slip and giving it to the Secretary prior to the meeting. At this time you may address the Agency on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CONSENT:

1. Approval of Agency Minutes for March 5, 2008 as presented.
2. Approval of Resolution No. RA 08-____, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL CENTRO APPROVING AN AMENDED EXHIBIT "A" TO THE AGREEMENT FOR THE ACQUISITION OF REAL PROPERTY BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF EL CENTRO AND CHARLES C. DESSERT, FRANK IRIGOYEN, FIDELA IRIGOYEN, B & D VENTURES, LLC, JOSEPH ACUNA III, BLANCA ACUNA, AND VVR ENTERPRISES, INC., A NEVADA CORPORATION
3. Approval of Resolution No. RA 08-____, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL CENTRO APPROVING AN AMENDED EXHIBIT "A" TO THE AGREEMENT FOR EXCHANGE OF REAL PROPERTY BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF EL CENTRO, APN 043-862-04, AND AMG & ASSOCIATES, LLC PENSION PLAN TRUST, APN 064-470-070

NEW BUSINESS:

4. Financial consideration for \$500,000 residual receipts loan between the Redevelopment Agency of the City of El Centro and National Affordable Communities, Inc. for the construction of the Imperial Gardens Family Apartments

Presentation: Marcela Piedra, Director of Economic Development

Chairman & Members can be reached at 336-8989

RECOMMENDATION: Approve financial consideration for \$500,000 residual receipts loan between the Redevelopment Agency of the City of El Centro and National Affordable Communities, Inc. for the construction of the Imperial Gardens Family Apartments

FINAL ACTION:

INFORMATION/REPORTS:

5. Request for Proposals for Professional Services related to the First Time Homebuyer Downpayment Assistance Program.
6. Project/Programs Status Report

ADJOURNMENT: