

El Centro Redevelopment Agency Agenda

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

REGULAR MEETING

Wednesday, October 7, 2009

12:00 Noon

Chairman & Members can be reached at 336-8989

Agency Members: Benjamin James Solomon, III Chairperson	Secretary: L. Diane Caldwell
Cheryl Viegas-Walker, Vice-Chairperson	Executive Director: Ruben Duran
Sedalia Sanders	Assistant Executive Director: Marcela Piedra
Efrain Silva	General Counsel: Luis Hernandez
Jon A. Edney	

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 September 2, 2009 and September 16, 2009.
2. Approval of Resolution No. RA 09 - _____ Approving the destruction of Redevelopment Agency records of various documents.

NEW BUSINESS:

3. Approval for consideration to increase financial participation in the business expansion of EW Corporation a leading multidiscipline industrial service company located at 1002 E. Evan Hewes Highway within the El Centro Redevelopment Project Area.

Presentation: Marcela Piedra, Director of Economic Development

RECOMMENDATION: Approve consideration to increase financial participation

FINAL ACTION:

"Materials related to an item on this Agenda submitted to the Redevelopment Agency after distribution of the agenda packet will be available for public inspection in the City Clerk's Office located at 1275 W. Main Street, El Centro, California during normal business hours."

INFORMATION/REPORTS:

4. Project/Programs Report
5. Housing Report
6. Graffiti Removal Program Progress Report
7. BID Report

ADJOURNMENT:

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