

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, September 23, 2008 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 9:55 P.M.

ROLL CALL

Directors Present: Braunstein, Dickenson, Feierbach, Wozniak, Lieberman

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, City Treasurer Violet, Agency Secretary Cook

CONSENT CALENDAR

Approval of Resolution 482 Approving Acquisition of a Vacant Parcel at 780 El Camino Real For Future Low and Moderate Income Housing Use (APN 044-222-180)

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 9:57 P.M.

Meeting audio-recorded and videotaped
Audio Recording 707

**Terri Cook
Agency Secretary**