

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, January 13, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER – 7:35 P.M.

ROLL CALL

Directors Present: Dickenson, Feierbach, Wozniak, Braunstein

Directors Absent: Lieberman

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Fire Chief Fry, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Fire Chief Fry.

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of December 9, 2008, and Special Meeting of December 17, 2008

Approval of Resolution 486 Authorizing an Amendment to the Economic Development Enhancement Agreement with Keyser Marston Associates, Inc. for an Amount Not to Exceed \$75,000

ACTION: On a motion by Director Wozniak, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands (4-0, Lieberman absent).

ADJOURNMENT at this time, being 7:41 P.M.

Meeting audio-recorded and videotaped
Audio Recording 715

**Terri Cook
Agency Secretary**