

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, January 27, 2009 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:26 P.M. (Note: Regular BFPD meeting held prior)

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, Agency Secretary Cook

CONSENT CALENDAR

Approval of Resolution 487 Approving Purchase Contract for Condominium at 400 Davey Glen Road #4606.

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

ADJOURNMENT at this time, being 8:28 P.M.

Meeting audio-recorded and videotaped
Audio Recording 717

**Terri Cook
Agency Secretary**