

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, July 14, 2009  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:40 P.M.**

**ROLL CALL**

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

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, Human Resources Director Dino, City Treasurer Violet, Agency Secretary Cook

**PLEDGE OF ALLEGIANCE**

Led by Human Resources Director Dino.

**CONSENT CALENDAR**

**Approval of Minutes of Regular Meeting of June 6, 2009**

**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 7:42 P.M.

Meeting audio-recorded and videotaped  
Audio Recording 730

**Terri Cook**  
**Agency Secretary**