

RM 1
10/25/11
MVB

**LANCASTER  
REDEVELOPMENT AGENCY MINUTES  
October 11, 2011**

**CALL TO ORDER**

Chairman Crist called the regular meeting of the Redevelopment Agency to order at 5:01p.m.

**ROLL CALL**

Present: Agency Directors: Szeto; Vice Chairman Smith; Chairman Crist

Absent: Agency Director: Mann

**Staff**

Members: Executive Director; Deputy Executive Director; Agency Counsel; Assistant to the City Manager; Agency Secretary; Planning Director; Public Works Director; Parks, Recreation & Arts Director; Assistant Finance Director; Economic Development Director; Housing Director; Human Resources Director

**INVOCATION**

Pastor Jack Shaffer, Grace Community Church

**PLEDGE OF ALLEGIANCE**

Vice Chairman Smith

**APPROVAL OF MINUTES**

Addressing the Redevelopment Agency on this matter:  
David Grajeda – opposed to Redevelopment.

**RM 1. MINUTES**

On a motion by Vice Chairman Smith and seconded by Agency Director Szeto, the Redevelopment Agency approved the Redevelopment Agency Regular Meeting minutes of September 27, 2011, by the following vote: 3-0-1-1; AYES: Szeto, Smith, Crist; NOES: None; ABSTAIN: Harvey; ABSENT: Mann

**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

None

**AGENCY COMMENTS**

None

LANCASTER REDEVELOPMENT AGENCY

MINUTES

October 11, 2011

**ADJOURNMENT**

Chairman Crist adjourned the meeting at 7:16 p.m. and announced that the next meeting of the Redevelopment Agency will take place on Tuesday, October 25, 2011 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this \_\_\_\_\_day of \_\_\_\_\_, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
GERI K. BRYAN, CMC  
AGENCY SECRETARY  
Lancaster, CA

\_\_\_\_\_  
MARVIN CRIST  
CHAIRMAN  
Lancaster, CA

**CERTIFICATION OF MINUTES  
REDEVELOPMENT AGENCY**

I, \_\_\_\_\_, \_\_\_\_\_ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Redevelopment Agency minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

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