

RCC 1
07/24/07
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**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
July 10, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:00 p.m.
ROLL CALL	Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn  Staff Members: Executive Director, Assistant Executive Directors, Agency Counsel, Agency Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director
INVOCATION	Pastor Paul of the North Love Baptist Church – Rockford, Illinois
PLEDGE OF ALLEGIANCE	Agency Director Jeffra
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Vice Chairman Visokey, the Redevelopment Agency approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None
<b>RCC 1.</b> MINUTES	Approved the Regular meeting minutes of June 26, 2007.
<b>RCC 2.</b> APPROVAL OF LEASE AGREEMENT WITH NORTH DOWNTOWN RENEWAL LIMITED PARTNERSHIP	Approved a transfer of \$1,500,000.00 from Account No. 930-5201942 Allied Arts Renovation and \$500,000.00 from Account No. 930-8101942 Downtown Revitalization projects, to Account No. 930-8201924 as a loan repayment to the City of Lancaster.

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EXECUTIVE DIRECTOR ANNOUNCEMENTS	None
AGENCY SECRETARY ANNOUNCEMENT	The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.
PUBLIC BUSINESS NON-AGENDIZED	None
AGENCY COMMENTS	None
CLOSED SESSION	None
ADJOURNMENT	There being no further business, Chairman Hearnns adjourned the meeting at 8:55 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on July 24, 2007 at 6:00 p.m.
	ATTEST:
	APPROVED:
	_____ GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency
	_____ HENRY W. HEARNNS Chairman Lancaster Redevelopment Agency

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STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss  
CITY OF LANCASTER            )

**CERTIFICATION OF MINUTES  
REDEVELOPMENT AGENCY**

I, \_\_\_\_\_, \_\_\_\_\_ of the Lancaster Redevelopment Agency, Lancaster California, 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 LANCASTER REDEVELOPMENT AGENCY, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

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