

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
July 24, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:01 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn</p> <p>Staff Members: Executive Director, Assistant Executive Director, Agency Counsel, Agency Secretary, Planning Director, Public Works Director, Assistant Parks, Recreation & Arts Director, Assistant Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Pastor Chris Johnson, Grace Chapel
PLEDGE OF ALLEGIANCE	Darren Parker
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Sileo and seconded by Chairman Hearn, 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
RCC 1. MINUTES	Approved the Regular meeting minutes of July 10, 2007.
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

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AGENCY COMMENTS	None		
CLOSED SESSION	None		
ADJOURNMENT	There being no further business, Chairman Hearn's adjourned the meeting at 9:18 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on August 14, 2007 at 6:00 p.m.		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>ATTEST:</p> <p>_____</p> <p>GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency</p> </td> <td style="width: 50%; vertical-align: top;"> <p>APPROVED:</p> <p>_____</p> <p>HENRY W. HEARN'S Chairman Lancaster Redevelopment Agency</p> </td> </tr> </table>	<p>ATTEST:</p> <p>_____</p> <p>GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency</p>	<p>APPROVED:</p> <p>_____</p> <p>HENRY W. HEARN'S Chairman Lancaster Redevelopment Agency</p>
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	<p>STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) ss CITY OF LANCASTER)</p>		
	<p>CERTIFICATION OF MINUTES REDEVELOPMENT AGENCY</p>		
	<p>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.</p> <p>WITNESS MY HAND AND THE SEAL OF THE LANCASTER REDEVELOPMENT AGENCY, on this _____ day of _____, _____.</p> <p>(seal)</p> <p>_____</p>		