



City of Loma Linda Official Report

Ovidiu Popescu, Chairman
Ronald Dailey, Vice Chairman
Stan Brauer, Board Member
Rhodes Rigsby, Board Member
Phillip Dupper, Board Member

AGENCY AGENDA: January 25, 2011
TO: Agency Board Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Agency Secretary
SUBJECT: Minutes of December 14, 2010

Approved/Continued/Denied By Redevelopment Agency Date _____
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RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of January 11, 2011.

**PENDING AGENCY
APPROVAL**

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of January 11, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 8:00 p.m., Tuesday, January 11, 2011 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Ovidiu Popescu, Chairman
Ron Dailey, Vice-Chairman
Stan Brauer
Rhodes Rigsby
Phill Dupper

Agency Members Absent:

None

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

General

CRA-2011-001 - Minutes of December 14, 2010

Motion by Dupper, seconded by Dailey and unanimously carried to approve the Minutes of December 14, 2010 as presented.

CRA-2011-002 - Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency

Motion by Rigsby, seconded by Dupper and unanimously carried to receive the Quarterly Report and authorize disbursement of funds.

The meeting adjourned at 8:02 p.m.

Approved a the meeting of

Secretary