

Fort Bragg, California
February 28, 2005
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 8:55 p.m., in Town Hall, southwest corner of North Main and Laurel Streets (363 North Main Street), Fort Bragg, with Chair Dave Turner presiding.

ROLL CALL as acknowledged by Chair Turner

Present: Agency members Dan Gjerde, Brian Baltierra, Doug Hammerstrom, Jere Melo, and Dave Turner.

AGENDA REVIEW

CHAIR'S RECOGNITION AND ANNOUNCEMENTS

1. **PUBLIC HEARING**
2. **CONDUCT OF BUSINESS**
3. **COMMENTS ON NON-AGENDA ITEMS**
 - A. Staff Comments
 - B. Public Comments

4. **CONSENT CALENDAR**

Moved by Melo, seconded by Hammerstrom, to accept the Consent Calendar, as received, with the actions noted, namely:

- A. **Matters from Committees**
- B. **Approval of Minutes**
 - (1) Minutes of February 14, 2005.
 - (2) Minutes from Special Meeting of February 16, 2005.

VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.

5. **MATTERS FROM AGENCY MEMBERS**
6. **CLOSED SESSION**

Chair Turner adjourned the meeting at 8:56 p.m.

DAVE TURNER, Chair

ATTEST:

Cynthia M. VanWormer, CMC
Secretary

INDEXED: _____(____)

IMAGED: _____(____)