

**Fort Bragg, California**  
**March 14, 2005**  
**Town Hall**

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 8:17 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**

1. George Reinhardt asked the Chair or staff to announce the upcoming Community Development Committee meetings. Chair Turner announced that the Committee will meet this Wednesday at 3:00 p.m. at Town Hall to discussion establishing a marine research/education facility at the Georgia-Pacific mill site and will meet again next Wednesday at Town Hall at 3:00 p.m. to continue discussion of the Polanco Act.

**4. CONSENT CALENDAR**

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

**A. Matters from Committees**

**B. Approval of Minutes**

**(1) Minutes of February 28, 2005.**

**VOTE: Ayes: Agency members Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.**

**5. MATTERS FROM AGENCY MEMBERS**

Vice Chair Gjerde noted that the Redevelopment Housing Fund has \$650,000 available for low income housing. He requested that the Community Development Committee work with Rural Communities Housing Development Corporation (RCHDC) on potential project development. Gjerde suggested using the funds to pay for an architect to design a project with neighborhood involvement from the very beginning. He suggested incorporating housing with other projects such as the Mendocino Transit Authority project and the Coast Clinic addition. He suggested that the Agency be proactive in seeking these projects.

**6. CLOSED SESSION**

**Redevelopment Agency Minutes**

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**Chair Turner adjourned the meeting at 8:24 p.m.**

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**DAVE TURNER, Chair**

**ATTEST:**

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**Cynthia M. VanWormer, CMC  
Secretary**

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**IMAGED: \_\_\_\_\_(\_\_\_\_)**