

Fort Bragg, California  
June 13, 2005  
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 7:55 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 Chair 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 Baltierra, seconded by Gjerde, to accept the Consent Calendar, as received, with the actions noted, namely:

- A. **Matters from Committees**
- B. **Approval of Minutes**
  - (1) Minutes of May 23, 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 7:56 p.m.

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DAVE TURNER, Chair

ATTEST:

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Cynthia M. VanWormer, CMC  
Secretary

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