

Fort Bragg, California
December 12, 2005
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 11:14 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**

- A. **Receive Report and Consent to Extend Contract Award Deadline from March 13, 2006 to June 30, 2006 in Grant with Mendocino Coast Recreation and Park District Concerning Funding of the Aquatic Center**

The Agenda Item Summary Report prepared for this item was reviewed with the City Council by Finance Director/City Treasurer Johnson.

Moved by Melo, seconded by Baltierra, to consent to extend the contract award deadline from March 13, 2006 to June 30, 2006 in the grant with the Mendocino Coast Recreation and Park District concerning funding of the Aquatic Center.

VOTE: Ayes: Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.

R221-04

3. **COMMENTS ON NON-AGENDA ITEMS**

- A. Staff Comments
B. Public Comments

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 November 28, 2005.

VOTE: Ayes: Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.

5. **MATTERS FROM AGENCY MEMBERS**

6. **CLOSED SESSION**

Chair Turner adjourned the Fort Bragg Redevelopment Agency at 11:17 p.m.

DAVE TURNER, Chair

ATTEST:

Cynthia M. VanWormer, CMC
Secretary

INDEXED: _____(____)

IMAGED: _____(____)