

Fort Bragg, California
July 10, 2006
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 9:23 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 Melo, seconded by Hammerstrom, to accept the Consent Calendar, as received, with the actions noted, namely:

- A. Adopt Resolution (R125-2006) Amending the Fort Bragg Redevelopment Agency's Conflict of Interest Code. #225
- B. **Matters from Committees**
- C. **Approval of Minutes**
 - (1) Minutes of June 12, 2006.

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 9:24 p.m.

DAVE TURNER, Chair

ATTEST:

Cynthia M. VanWormer, CMC
Secretary

INDEXED: _____ (____)

IMAGED: _____ (____)

Agenda Item # RDA 4C(1)
(7/24/2006)