

**SPECIAL MEETING OF THE REDEVELOPMENT AGENCY**  
**Tuesday, December 6, 2006**

The Special Meeting of the Redevelopment Agency was called to order by Agency Member Mansoor at 7:26 p.m.

ROLL CALL:

AGENCY MEMBERS PRESENT: Chairperson Linda Dixon  
Vice Chairperson Eric Bever  
Agency Member Katrina Foley  
Agency Member Allan Mansoor  
Agency Member Gary Monahan

OTHER OFFICIALS PRESENT: Executive Director Donald Lamm  
Agency Attorney Kimberly Hall Barlow  
Neighborhood Improvement Manager  
Muriel Ullman  
Assistant Agency Secretary Julie Folcik

1. Appointment of Redevelopment and Residential Rehabilitation Committee Members. The Neighborhood Improvement Manager presented the agenda report.

**Moved by Agency Member Allan Mansoor, seconded by Vice Chairperson Eric Bever.**

**MOTION: Reappoint the following members to the 3R Committee: Arlene Schafer, Philip Morello, William Turpit, Jonathan Zich, William Wakeham and appointed Micheal Brumbaugh, as an alternate.**

2. Warrant Resolutions CMRA-340, CMRA-341, and CMRA-342.

**Moved by Vice Chairperson Eric Bever, seconded by Agency Member Linda Dixon.**

**MOTION: Adopt Warrant Resolutions CMRA-340, CMRA-341 and CMRA-342.**

Agency Member Mansoor adjourned the Special Redevelopment Agency meeting at 7:30 p.m.