

COSTA MESA REDEVELOPMENT AGENCY

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AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
SCHEAFER

AGENDA
August 16, 2004



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

SPECIAL MEETING to be held during the City Council Session at 6:30 P.M.
Council Chambers, 77 Fair Drive, Costa Mesa

Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at www.cmredevelopment.org, call the Redevelopment Office at (714) 754-5635, or come into the Redevelopment Office on the 5th floor of City Hall.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

I. ROLL CALL

II. CLERK'S STATEMENT

The Redevelopment Agency special meeting agenda and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department and Mesa Verde Public Library on Wednesday, August 11, 2004.

III. NEW BUSINESS

[1. Reappropriation of Redevelopment Low/Mod Funds](#)
to Fiscal Year 2004-2005 Affordable Housing Project

[2. Review of 2004-2005 Statement of Investment Policy](#)

IV. WARRANT RESOLUTIONS

V. ADJOURN

RECOMMENDATION

1. Approve revised appropriation of \$1,000,000 in RDA Low/Mod carryover funds and reappropriation of \$400,000 from the Rutter 1901 Newport Plaza Project to the Fiscal Year 2004-2005 Affordable Housing Project
1. Adopt Resolution approving the 2004-2005 Fiscal Year and delegating the investment activities to the Treasurer.

Approve Resolutions CMRA 325 & 326.