



AGENDA

SPECIAL REDEVELOPMENT AGENCY MEETING

Wednesday, April 8, 2009 – 5:00 p.m.

Hillside Conference Room

Meeting Location

El Cerrito City Hall—City Council Chambers
10890 San Pablo Avenue, El Cerrito

ROLL CALL

5:00 p.m.

CONVENE SPECIAL REDEVELOPMENT AGENCY MEETING

ANNOUNCEMENT OF REDEVELOPMENT AGENCY CLOSED SESSION

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments are limited to three minutes and to items listed on the Special Redevelopment Agency Meeting Agenda only.*)

CONVENE REDEVELOPMENT AGENCY CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 10070 San Pablo Avenue, El Cerrito, CA 94530

Agency Negotiators: Scott Hanin, Executive Director

Karen Tiedemann, Agency Counsel

Lori Trevino, Redevelopment Agency Manager

Mary Dodge, Finance Director, Redevelopment Agency Treasurer

Negotiating Parties: Downey Street Productions

Under Negotiation: Terms of Payment

POSSIBLE REPORT OUT OF REDEVELOPMENT AGENCY CLOSED SESSION

POLICY MATTERS

A. Cerrito Theater

Possible Authorization of the Agency Executive Director to provide financial assistance to Downey Street Productions in accordance with Agency Board direction.

ADJOURN SPECIAL REDEVELOPMENT AGENCY MEETING

The next regular City Council Meeting will be held on Monday, April 20, 2009 at 7:30 p.m. at the El Cerrito City Hall, 10890 San Pablo Avenue, El Cerrito, CA.

This meeting will not be televised