

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
MAY 26, 2009**

Chair Luckino called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:30 p.m.

Agency Members Present: Goodpaster, Huntington, Mayes, and Chair Luckino. Agency Member Herbel was absent.

Staff Present: Executive Director Takata, Agency Counsel Haubert, Administrative Services Director Yakimow, Community Services Director Schooler and Deputy Secretary Kim.

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency of May 12, 2009, (No changes to minutes were made, but approval of minutes to include as comments Margo Sturges' email printout dated May 26, 2009 to Town Manager Takata.)
2. **Authorize**, Executive Director to expend a maximum of \$50,000 to obtain appraisals and ancillary documents for properties within Redevelopment Agency Project Area No. 1 as part of the Agency's Property Acquisition Program.
3. **Ratify**, Warrant Registers in the amount of \$786.00 for expenses dated May 8, 2009. Ratify Payroll Registers in the amount of \$13,408.59 dated May 1, 2009 through May 15, 2009.

Agency Member Mayes moved to adopt Consent Agenda Items 1 - 3. Agency Member Goodpaster seconded. Motion carried 4-0-0-1 on a roll call vote.

AYES: Agency Member Goodpaster, Huntington, Mayes, and Chair Luckino
NOES: None
ABSTAIN: None
ABSENT: Agency Member Herbel

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:34 p.m.

Respectfully submitted,

Christine Kim
Deputy Agency Secretary

