

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
MAY 18, 2010**

Chair Mayes called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:00 p.m.

Agency Members Present: Huntington, Luckino, Rowe, and Chair Mayes. Agency Member Herbel arrived later in the meeting.

Staff Present: Interim Executive Director Tooker, Agency Counsel Haubert, Deputy Executive Director Stueckle, Administrative Services Director Yakimow, and Secretary Anderson.

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of May 4, 2010 as presented.
2. **Ratify**, RDA Warrant Registers total of \$700,339.56 for expenses dated April 29, 2010 through May 6, 2010. Ratify RDA Payroll Registers total of \$10,114.49 dated April 16, 2010 through April 30, 2010

Agency Member Huntington moved to adopt Consent Agenda Items 1 and 2. Agency Member Rowe seconded. Motion carried 4-0-1 on a roll call vote with Agency Member Herbel absent.

CLOSED SESSION

1. **Government Code Section 54956.8, Conference with Real Property Negotiators.**

Property: APN 586-101-08, North West Corner of Inca and SR 62
Joseph N & Mary J. Sorace, NTC & Co (FBO R Michael Wilkie IRA), Bank of the West (Robert W. Johnson IRA), Singleton & Moore Medical Corp PNSN FNDS, Pensco Trust Company (FBO Sandars), Novotny Family Revocable Trust, Edward A. Cleary, Stahmer Family Trust/Town of Yucca Valley
John Tooker/Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: 595-162-08 & 09, 2 parcels totaling 2.59 acres located on the SW corner of 29 Palms Hwy and Joshua Lane
Town of Yucca Valley/Yucca Valley Redevelopment Agency
John Tooker/Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 595-271-31 and 595-262-10, 2 separate parcels totaling 6.14 acres
directly north of the Von's Shopping Center
Zagros Real Estate Development/Town of Yucca Valley
John Tooker/Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 594-041-22, 27, 28, 44, 55546 Yucca Trail at Wall Street.
A&A Capital Management/Town of Yucca Valley
John Tooker/Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Chair Mayes adjourned to closed session at 5:02 p.m., reconvened at 5:50 p.m.,
announced there was no reportable action taken and advised that Agency Member Herbel
was present for the Closed Session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Jamie Anderson
Agency Secretary