

SUMMARY

SPECIAL JOINT MEETING OF BERKELEY REDEVELOPMENT AGENCY, CITY COUNCIL AND JOINT POWERS FINANCING AUTHORITY

TUESDAY, SEPTEMBER 20, 2005

6:00 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconferencing Location – 1636 Channing Way, Berkeley, CA

Preliminary Matters

Roll Call: 6:02 p.m. Absent – Anderson.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded, carried (Maio/Capitelli; Absent – Anderson) to adopt the Consent Calendar in one motion except as indicated:

1. **Minutes for Approval**

From: Executive Officer

Recommendation: Approve the minutes for Joint Agency and Council meeting of July 12, 2005 (special joint).

Contact: Sara T. Cox, Agency Clerk, 981-6900

Action: Approved minutes.

Action Calendar

2. **Issuance of Redevelopment Agency Debt**

From: City Manager, City Council

Executive Officer, Redevelopment Agency

Executive Officer, Joint Powers Financing Authority

Recommendation: Adopt Resolutions authorizing the issuance of West Berkeley Redevelopment Project 2005 Refunding Tax Allocation Bonds by the City of Berkeley Redevelopment Agency in an amount not to exceed \$8,300,000, to refund outstanding prior Agency bonds and generate additional project funding.

Financial Implications: See report.

Contact: Dan Marks, Planning and Development, 981-7500

Action: Moved, seconded, carried (Wozniak/Maio; Absent – Anderson) to adopt Council Resolution No. 63,058–N.S.

Communications

Agency rules limit action on Communications to referral to the Executive Officer and/or Boards and Commissions for investigation and/or recommendations.

None.

Adjournment

Adjourned at 6:09 p.m.