

SUMMARY

BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING TUESDAY, OCTOBER 24, 2000

Preliminary Matters

Roll Call: 7:48 p.m. Authority Member Woolley absent.

Comments from the Public: None

Consent Calendar

Action: Moved, seconded, carried (Armstrong/Shirek; Absent - Woolley) to approve the Consent Calendar in one motion.

- Minutes for Approval**
From: Executive Officer
Recommendation: Approve the minutes for Agency meeting of May 16, 2000.
Contact: Sherry M. Kelly, Agency Clerk, 644-6480
Action: Approved minutes.

Action Calendar

- Contract: Cultural Resource Study**
From: Executive Officer
Recommendation: Adopt a Resolution 1) authorizing the Executive Director to execute a contract with Garcia and Associates for a cultural resources study related to the Redevelopment capital projects, including the Berkeley Rail Stop/Transit Plaza project; and 2) allocating Redevelopment funds in the amount of \$180,714 for the cultural resources study.
Contact: Wendy Cosin, Planning and Development, 705-8108
Action: Moved, seconded, carried (Worthington/Maio; Absent - Woolley) to adopt Resolution No. 1185.

Adjournment

The meeting adjourned at 7:51 p.m.