

**BERKELEY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, DECEMBER 11, 2001
SUMMARY**

Preliminary Matters

Roll Call: 6:43 p.m. – Absent: Breland, Spring, Worthington

Comments from the Public: None.

Consent Calendar

Action: Moved, seconded, and carried (Armstrong/Maio) to adopt the Consent Calendar in one motion except as indicated:

- 1. Minutes for Approval**
From: Executive Officer
Recommendation: Approve the minutes for Agency meeting of September 13, 2001 (regular).
Contact: Sherry M. Kelly, Agency Clerk, 981-6900
Action: Approved minutes
- 2. Establish 2002 Meeting Schedule**
From: City Manager
Recommendation: Adopt a Resolution establishing the Redevelopment Agency meeting schedule for 2002.
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Adopted Resolution No. 1194
- 3. Contract: Savo Island Project Area Loan**
From: Executive Officer
Recommendation: Adopt a Resolution authorizing a loan agreement between the Berkeley Redevelopment Agency and the City Retiree Medical Trust Fund in the amount of \$600,000 to provide assistance to affordable housing developments located in the Savo Island Project Area.
Contact: Phil Kamlarz, Deputy City Manager, 981-7006
Action: Adopted Resolution No. 1195

Adjournment

The meeting adjourned at 6:45 p.m.