

**BERKELEY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, MARCH 12, 2002
SUMMARY**

Preliminary Matters

Roll Call: 6:33 p.m. – Absent: Hawley, Worthington

Comments from the Public: None

Consent Calendar

Action: Moved, seconded, carried (Maio/Shirek; Absent – Hawley, Worthington) to approve the Consent Calendar except as indicated:

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Agency meeting of: a) December 11, 2001 (regular).

Contact: Sherry M. Kelly, Agency Clerk, 981-6900

Action: Approved recommendation.

Action Calendar

2. Budget – FY 2002

From: Executive Officer

Recommendation: Adopt a Resolution adopting the annual budget for the Berkeley Redevelopment Agency for Fiscal Year 2002 to include the following elements: 1) Statement of Proposed Revenues and Expenditures (Proposed Budget) for FY2002; 2) Redevelopment Agency Work Program for FY2002; 3) Examination of Redevelopment Agency Achievements for FY2001; and 4) Statement of Proposed New Indebtedness for FY2002.

Contact: Carol D. Barrett, Planning and Development, 705-8108

Action: Moved to Consent Calendar by Agency Member Maio (Abstain – Spring; Absent – Hawley, Worthington) and adopted Resolution No. 1198–N.S.

Adjournment

The meeting adjourned at 6:34 p.m.