

**BERKELEY REDEVELOPMENT AGENCY
SPECIAL MEETING
TUESDAY, APRIL 23, 2002
SUMMARY**

Preliminary Matters

Roll Call: 7:09 p.m. – All present

Comments from the Public: None

Consent Calendar

Action: Moved, seconded, carried (Maio/Worthington) to unanimously approve the Consent Calendar except as indicated:

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for Agency meeting of: a) March 12, 2002 (regular).

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

Action: Approved minutes (Abstain – Hawley; Absent – Armstrong)

2. Savo Island Project Area Loan

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the amendment to the 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 development located in or outside the Savo Island project area and approve findings pursuant to Health and Safety Code Section 33334.2(g).

Contact: Phil Kamlarz, Deputy City Manager, 981-7000

Action: Adopted Resolution No. 1199 (Absent – Armstrong)

Adjournment

Meeting adjourned at 7:11 p.m.