

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Tuesday, September 20, 2005

The meeting convened at 11:37 p.m. with Chair Johnson presiding.

1. ROLL CALL

Present: Beverly Johnson, Chair, City of Alameda
 Doug DeHaan, Boardmember, City of Alameda
 Tony Daysog, Boardmember, City of Alameda
 Marie Gilmore, Boardmember, City of Alameda
 Frank Mataresse, Boardmember, City of Alameda

2. CONSENT CALENDAR

2-A. Recommendation to Approve the Fourth Amended Joint Exercise of Powers Agreement between the City of Alameda and East Bay Municipal Utility District.

Approval of the Consent Calendar item was passed by the following voice vote: Ayes – 5; Noes – 0; Abstentions – 0.

3. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

None.

4. COMMUNICATIONS FROM THE GOVERNING BODY

None.

5. ADJOURNMENT

Chair Johnson adjourned the meeting at 11:40 p.m.

Respectfully submitted,

Irma Glidden
ARRA Secretary