



MINUTES

REGULAR MEETING OF THE HEMET REDEVELOPMENT AGENCY

December 13, 2011

REGULAR SESSION

7:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Chairperson Foreman called the meeting to order at 11:34 p.m.

Roll Call

PRESENT: Board Members Franchville, Krupa and Youssef, Vice Chairperson Smith and Chairperson Foreman
ABSENT: None

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson **Secretary McComas**, called for nominations for Chairperson. **Board Member Youssef nominated Board Member Krupa and Board Member Smith seconded the nomination. Motion carried 5-0.**
 2. Chairperson to Call for Nominations for Vice Chairperson **Chairperson Krupa**, called for nominations for Vice Chairperson. **Board Member Smith nominated Board Member Franchville and Board Member Foreman seconded the nomination. Motion carried 5-0.**
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Consent Calendar

3. **Approval of minutes - August 25, 2011**
Board Member Smith moved and Vice Chairperson Franchville seconded the motion to approve the Consent Calendar as presented. Motion carried 5-0.
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Communications From the Public

There were no communications from the public at this time.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 11:37 p.m.