



MINUTES

REGULAR MEETING OF THE HEMET REDEVELOPMENT AGENCY

October 13, 2009

10:00 am

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

Call to Order

Vice Chairperson Foreman called the meeting to order at 10:03 a.m.

Roll Call

PRESENT: Board Members Franchville, Lowe, McBride and Vice Chairperson Foreman

ABSENT: Chairperson Youssef

Board Members McBride moved and Board Member Franchville seconded a motion to excuse Chairperson Youssef. Motion carried 4-0.

Work Study

1. Harvest Kick-Off Wrap-Up - Patti Drusky

Discussion regarding this item, with possible direction to staff

Patti Drusky, Chamber of Commerce, showed the City Council a video of the successful and well attended Harvest Kick-Off. Ms. Drusky estimated the attendance to be between 6,000 and 7,000 people. Ms. Drusky thanked the City staff for all their assistance. The downtown area is a great venue for this type of event. This event is proving to be very successful for the local businesses. The Chamber will request a partnership with the City of Hemet for the 2010 Harvest Kick-Off, to be held on October 2, 2010.

Recessed to the City Council meeting at 10:11 a.m.

REGULAR SESSION

1:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

Call to Order

Vice Chairperson Foreman called the meeting to order at 1:45 p.m.

Roll Call

PRESENT: Board Members Franchville, Lowe, McBride and Vice Chairperson Foreman

ABSENT: Chairperson Youssef

Board Member Lowe moved and Vice Chairperson Foreman seconded a motion to excuse Chairperson Youssef. Motion carried 4-0.

Consent Calendar

2. Approval of Minutes - September 22, 2009
3. Approval of Minutes - September 29, 2009
4. Recommendation by Public Works Director/City Engineer - Habitat for Humanity Offsite Improvements CIP No. 5547 Supplemental Appropriation
 - a. Approve a supplemental appropriation in the amount of \$69,751 to fund the construction, geotechnical testing, and surveying.

Board Member Lowe moved and Board Member Franchville seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.

Communications From the Public

There were no communications from the public.

Future Agenda Items

There were no future agenda items requested.

Adjournment

Adjourned at 1:46 p.m. to Tuesday, October 27, 2009 at 7:00 p.m.