

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
November 12, 2013**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Tuesday, November 12, 2013 in the Civic Center. Board Members present were Mike Goodsell, Richard Layton, Jim Predmore and Ginger Ward. David Bradshaw was absent. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger and City Planner Justina Arce were also present. Martin Gonzalez represented Steve Walker in his absence.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Goodsell called the meeting to order at 7:00 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of October 14, 2013

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda item

1. The motion carried 4/0. Mr. Bradshaw was absent.

NEW BUSINESS:

2. Discussion/Related Action To Adopt RESOLUTION 13-08 Approving The Long Range Property Management Plan – Alex Meyerhoff, City Manager

A motion was made by Mr. Predmore and seconded by Mr. Layton to adopt Resolution 13-08 approving the Long Range Property Management Plan. The motion carried 4/0 in the form of a roll call vote. Mr. Bradshaw was absent.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Goodsell adjourned the meeting at 7:05 p.m.

Mike Goodsell, Chairman

Glyn Snyder, Secretary