

MINUTES
SHERIDAN REDEVELOPMENT AGENCY
July 28, 2010

1. Call to Order

Chairman Hall called the meeting of the Sheridan Redevelopment Agency to order at 8:15 p.m.

2. Roll Call

Present: Members Radke, Camacho, Mueller, West, Beiter-Fluhr and Chairman Hall

Absent: Member Smith

A quorum was present.

Also present: City Clerk Sagee
City Manager Krieger
City Attorney Hayashi
Finance Director Dowswell

3. Approval of Minutes

MEMBER BEITER-FLUHR MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF JUNE 30, 2010. Seconded by Member West and approved unanimously.

4. Financial Reports

MEMBER BEITER-FLUHR MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS. Seconded by Member Radke and approved unanimously

5. Approval of Bills

MEMBER MUELLER MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FOR JUNE EXPENSES IN THE AMOUNT OF \$48,478.03 AS REFERENCED BELOW. Seconded by Member Camacho and approved unanimously.

a.	Legal Expenses	\$ 315.00
b.	Other Professional Services	18,792.25
c.	City Support Services	29,370.78

6. Resolutions

a. Resolution No. 4-2010

MEMBER WEST MOVED TO APPROVE RESOLUTION NO. 4-2010, A RESOLUTION OF THE SHERIDAN REDEVELOPMENT AGENCY APPROVING AN AGREEMENT BETWEEN THE SRA AND RG CONSULTING ENGINEERS, INC., FOR INSPECTION SERVICES. Seconded by Member Mueller and approved unanimously.

7. **Old Business** (None)

8. **New Business**

a. THE PINNACLE REPORT DATED JULY, 2010 WAS ACCEPTED AS SUBMITTED.

9. **Adjournment**

The meeting was adjourned at 8:19 p.m.

Arlene Sagee, Secretary
Sheridan Redevelopment Agency