

**Redevelopment Authority Minutes
Meeting of May 16, 2007**

City Hall, Council Chambers

7:30 a.m.

Members Present: Messrs. DeRosa, Huggins, Barr, Larson, Hughes,
Ms. Wildenberg

Staff Present: Messrs. Schatz, Reiter, Nick, Ms. Noland

1. **Minutes.**

Minutes of the April 11, 2007, meeting were approved on a motion by Ms. Wildenberg, seconded by Mr. Hughes.

2. **Awarding a contract for an Alta land survey.**

Ms. Noland presented an overview of the bids for an Alta land survey in the amount of \$5,500 and a Phase I environmental study in the amount of \$2,000 to Cedar Corporation, which will be appropriated from the fund balance. This work will be performed on Blocks 20 and 21 in the North Barstow Area except for the land owned by Mr. Mogensen.

Ms. Wildenberg moved to approve the appropriations for the surveys. Mr. Larson seconded and the motion carried.

3. **Discussion and consideration of demolition bids to remove buildings along North Barstow prior to the reconstruction of the street scheduled for summer, 2007.**

Mr. Schatz reported that North Barstow Street is planned for reconstruction this summer and the RDA should consider removing the buildings that it owns along the 200 block prior to reconstruction.

Mr. Hughes recommended that some of the land be left in a state to be used as temporary parking for the redevelopment area. Other areas can be planted as grass. The RDA needs to include some options for the use of the land until redevelopment occurs.

Staff will seek bids to return to the RDA for final approval.

4. **Next meeting.**

The next meeting will be Wednesday, June 20, 2007

Jeff Halloin, Secretary