

(Member Phillips absent from meeting)

ACTION AGENDA

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, AUGUST 21, 2006
(WITH SUPPLEMENTAL INFORMATION FOR AGENCY MEMBERS)
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:08 PM

None.

CONSENT CALENDAR:

RECOMMENDED ACTION:

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

APPROVAL OF THE FOLLOWING ACTION

1. Approval of Minutes of Regular Meeting of Monday, August 7, 2006 (AS) Approve as submitted.

**Minutes approved as submitted. (Member Cohen abstaining, due to absence from meeting)
(Member Phillips absent from meeting)**

2. Monthly Investment Report for Month Ending July, 2006 (MS) Accept report.

**Accepted Monthly Investment Report for month ending July, 2006, as presented.
(Member Phillips absent from meeting)**

AGENCY MEMBER REPORTS:

3. **Great American Blues & Barbeque Festival – Saturday, August 19, 2006:**
Economic Development Director Nancy Mackle reported that the event was very successful and very well attended, and she believed the promoter would return next year.

ADJOURNMENT: 8:09 PM.

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To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.

RA-08-21-2006