

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, APRIL 3, 2006 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

Present: Albert J. Boro, Chairman
Gary O. Phillips, Vice-Chair
Paul M. Cohen, Member
Barbara Heller, Member
Cyr N. Miller, Member

Absent: None

Also Present: Ken Nordhoff, Interim Executive Director
Gary T. Ragghianti, Agency Attorney
Jeanne M. Leoncini, Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:03 PM

None.

CONSENT CALENDAR:

Member Miller moved and Member Cohen seconded, to approve the following Consent Calendar items:

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, March 20, 2006 (AS)	Minutes approved as submitted.
2. Resolution of the San Rafael Redevelopment Agency Approving Execution of a Loan to Marin Housing in an Amount Not to Exceed Two Hundred and Fifty Thousand Dollars (\$250,000) for the Purchase of a Below Market Rate Unit (AP No. 184-250-19) (RA) – <u>File R-173 x R-103 x (SRCC) 229</u>	<u>RESOLUTION NO. 2006-08 – RESOLUTION APPROVING THE EXECUTION OF A LOAN TO MARIN HOUSING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000) FOR THE PURCHASE OF A BELOW MARKET RATE HOUSING UNIT (184-250-19)</u>

AYES:	MEMBERS:	Cohen, Heller, Miller, Phillips and Chairman Boro
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None

AGENCY MEMBER REPORTS:

- Farmers' Market: - File R-181 x R-140 #8**
Economic Development Director Nancy Mackle announced that due to current weather conditions, opening of the Farmers' Market season had been postponed to Thursday, April 13, 2006.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:05 PM.

JEANNE M. LEONCINI, Agency Secretary