

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, TUESDAY, SEPTEMBER 4 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

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

Absent: None

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

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:10 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, August 20, 2007 (AS)	Minutes approved as submitted.

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

AGENCY MEMBER REPORTS:

- Downtown Events: - File R-181 x R-140#8**
Economic Development Director Nancy Mackle issued a reminder that the Great American Blues and Barbeque Festival takes place downtown on Saturday, September 15, 2007.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:11 PM.

JEANNE M. LEONCINI, Agency Secretary