

MINUTES
SHERIDAN REDEVELOPMENT AGENCY
February 24, 2010

1. Call to Order

Chairman Hall called the meeting of the Sheridan Redevelopment Agency to order at 8:28 p.m.

2. Roll Call

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

A quorum was present.

Also present: City Clerk Sagee
City Attorney Hayashi
City Manager Krieger

3. Approval of Minutes

MEMBER SMITH MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF JANUARY 27, 2010. Seconded by Member Radke and approved unanimously.

4. Financial Report

MEMBER MUELLER MOVED TO RECEIVE AND FILE THE CASH POSITION REPORT DATED February 12, 2010 AND THE FINANCIAL REPORT DATED FEBRUARY 15, 2010. Seconded by Member Radke and approved unanimously

5. Approval of Bills

MEMBER SMITH MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FROM JANUARY 11, 2010 TO JANUARY 31, 2009 IN THE AMOUNT OF \$47,609.82 AS REFERENCED BELOW. Seconded by Member Beiter-Fluhr and approved unanimously.

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|----|-----------------------------|-------------|
| a. | Legal Expenses | \$ 3,953.51 |
| b. | Other Professional Services | 14,668.72 |
| c. | City Support Services | 29,987.59 |

6. Resolutions (None)

7. Old Business (None)

8. New Business

The Pinnacle Report of February, 2010 was presented by Peggy Dowswell who answered questions of the Board.

9. Adjournment

The meeting was adjourned at 8:54 p.m.

Arlene Sagee, Secretary
Sheridan Redevelopment Agency