



**REDEVELOPMENT DEPARTMENT
425 North El Dorado Street
Stockton, CA 95202 – (209) 937-8538**

REDEVELOPMENT COMMISSION MEMBERS

**Carl Brooking, Chair
Michael Camy, Member
Calvin Lee, Member
Linda Mascarenas, Member**

**Mel Ratto, Vice Chair
Ray Sylvester, Member
Bonnie Vistica, Member**

**REDEVELOPMENT COMMISSION AGENDA
Special Meeting**

DATE/TIME: Wednesday, February 22, 2006 – 5:00 p.m.

LOCATION: Council Chambers – City Hall
425 North El Dorado Street
Stockton, CA 95202

I. ROLL CALL

II. APPROVAL OF MINUTES

- Minutes of the January 4, 2006, Meeting

III. COMMUNICATIONS

- Informational Item: Resolution Authorizing Execution of a Contract With HDR Engineering, Inc., for Weber Point Pedestrian Bridge in The Amount Not to Exceed \$211,021

IV. REPORTS OF COMMITTEES

V. REPORTS OF STAFF

- Update on Redevelopment Activities

VI. PUBLIC COMMENT

VII. CONTINUING BUSINESS

VIII. NEW BUSINESS

(a) Resolution Authorizing Preliminary Actions Necessary For Designation of the El Pinal Street Master Development Area, Midtown Redevelopment Project Area

(b) Resolution Approving an Extension of the Exclusive Right to Negotiate Agreement With the Designated Master Developer of the D Street Master Development Area For the Purpose of Negotiating a Disposition and Development Agreement

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT