



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

REDEVELOPMENT COMMISSION MEMBERS

Mel Ratto, Chair
Gene Andal, Member
Carl Brooking, Member
Michael Camy, Member

William Caldwell, Vice Chair
Denise Laven, Member
Linda Mascarenas, Member

REDEVELOPMENT COMMISSION AGENDA
Regular Meeting

DATE/TIME: Monday, August 18, 2008 – 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 August 4, 2008 Meeting

III. COMMUNICATIONS

IV. REPORTS OF COMMITTEES

- Report of Land Committee – Meeting of August 14, 2008

V. REPORTS OF STAFF

- Update on Redevelopment Activities

VI. PUBLIC COMMENT

VII. CONTINUING BUSINESS

VIII. NEW BUSINESS

- (a) Resolution Approving a 365-Day Extension to the Exclusive Negotiating Rights Agreement with R&R Development Company, LLC, for the South Shore Executive Center Project.
- (b) Resolution Accepting the Proposal Received for Development of a Commercial Office Project on the South Shore Parcel 2B Site and Authorizing the Agency's Executive Director to Execute a 365-Day Exclusive Negotiating Rights Agreement with Panattoni Development Company.

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT