



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-Colgan, Member

REDEVELOPMENT COMMISSION AGENDA
Special Meeting

DATE/TIME: Monday, December 3, 2007 – 5:00 p.m.

LOCATION: EDD Conference Room
Third Floor – City Hall
425 North El Dorado Street
Stockton, CA 95202

I. ROLL CALL

II. APPROVAL OF MINUTES

- Minutes of the November 19, 2007, Meeting

III. COMMUNICATIONS

IV. REPORTS OF COMMITTEES

V. REPORTS OF STAFF

- Update on Redevelopment Activities

VI. PUBLIC COMMENT

VII. CONTINUING BUSINESS

VIII. NEW BUSINESS

- (a) Resolution Determining That a Project Area Committee is Not Necessary for the Merger of the Amended West End, Port Industrial, and Rough and Ready Island Project Areas
- (b) Resolution Approving the Redevelopment Agency's 2006-2007 Annual Reports
- (c) Resolution Approving a 365-Day Extension to the Exclusive Negotiating Rights Agreement Between the Stockton Redevelopment Agency and Placeworks, LLC, for the Magnolia Place Residential Project
- (d) Resolution Recommending that the Redevelopment Agency Conduct and Conclude a Duly Noticed Public Hearing as a Midterm Review of the Implementation Plan for the Stockton Redevelopment Project Areas

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT

