



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

REDEVELOPMENT COMMISSION MEMBERS

**William Caldwell, Chair
Gene Andal, Member
Michael Camy, Member
Denise Laven, Member**

**Carl Brooking, Vice Chair
Linda Mascarenas-Colgan, Member
Mel Ratto, Member**

**REDEVELOPMENT COMMISSION AGENDA
Special Meeting**

DATE/TIME: Wednesday, February 20, 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 February 4, 2008, 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 APPROVING A CONSTRUCTION COSTS AGREEMENT BETWEEN THE STOCKTON REDEVELOPMENT AGENCY AND STOCKTON CITY CENTER 16, LLC, FOR CERTAIN COMMERCIAL SPACE IN THE CITY CENTER PROJECT AND HOTEL STOCKTON PROJECT

- (b) RESOLUTION APPROVING A REQUEST FOR PROPOSALS TO PROVIDE AN ACTION PLAN AND COSTS FOR ENVIRONMENTAL REMEDIATION OF BROWNFIELD AREAS 2A-UNOCAL PARCEL AND UNION PACIFIC 24, 3 AND 4

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT

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