



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
Regular Meeting

DATE/TIME: Monday, May 19, 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 May 5, 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 the City of Stockton Redevelopment Agency Fiscal Year 2008/2009 Annual Budget and Making Appropriate Findings
- (b) Resolution Accepting the Proposal Submitted by Hicks Reconstruction, LLC, for Development of a Retail Project in the Agency-owned Terry Hotel Building Located at 19 North American Street, and Authorizing the Executive Director to Enter into a 180-day Exclusive Negotiating Rights Agreement with Developer

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT

