BURBANK REDEVELOPMENT AGENCY NOVEMBER 15, 2005

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Cou East Olive Avenue, on the above date. The meeting was called to order at 6:43 p.m. by I Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presb

Flag Salute The pledge of allegiance to the flag was led by Bob Kramer, Commur

ROLL CALL

Present- - - - - Members Campbell, Golonski, Ramos and Vander Borght.

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. G.

Director; and, Mrs. Campos, Secretary.

9:43 P.M. Meeting Continued Following a report and the combined oral communications, the Cour

allow the Agency to hold its meeting.

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that

consent calendar be approved as recommended:"

RA 42-2 Treasurer's Report A report regarding the City Treasurer's report on investment and reir funds for the third quarter ending September 30, 2005 was noted an

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Golonski, Ramos and Vander Borght.

Noes: Members None. Absent: Members None.

10:00 P.M. Recess The Agency recessed at this time to permit the Housing Authority Endowment Services Fund Board and the City Council to continue reconvened at 11:01 p.m. for public comment with all members prese

11:02 P.M. Adjournment	There being no further p.m.	business to come before the Agenc	y, the me€
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APPROVED DECE			