

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, FEBRUARY 3, 2004**

ACTION

<u>JOINT MEETING WITH THE CITY COUNCIL, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
1. RA 42-2	<u>2004 INVESTMENT POLICY:</u> <u>Recommendation:</u> Staff recommends that the Redevelopment Agency approve the 2004 Investment Policy as submitted.	Approved as recommended 5-0
<u>CONSENT AGENDA:</u> (Items 2 and 3)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meetings of December 16, 2003 and January 6, 2004.	Approved as submitted 5-0
3. RA 42-2	<u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the fourth quarter ending December 31, 2003. <u>Recommendation:</u> Note and file.	Noted and filed. 5-0