

A N N O T A T E D
REDEVELOPMENT AGENDA
TUESDAY, AUGUST 10, 2004

ACTION

<u>CONSENT AGENDA: (Items 1 and 2)</u>		
1.	<p><u>MINUTES:</u> Approval of minutes for the adjourned meeting of June 16, 2004 and the regular meetings of June 22, June 29 and July 20, 2004.</p> <p><u>Recommendation:</u> Approved as submitted.</p>	<p>Approved as submitted 5-0</p>
2. RA 42-1 R-2114	<p><u>REQUEST FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2003-04 TO FISCAL YEAR 2004-05:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2003-2004.</p>	<p>Adopted 5-0</p>