

**TOWN OF APPLE VALLEY  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES – June 12, 2007**

**OPENING CEREMONIES**

**CALL TO ORDER:**

*Chairperson Roelle called to order the meeting of the Apple Valley Redevelopment Agency Board of Directors at 6:31 p.m.*

*Roll call was taken with the following Boardmembers present:*

*Roll Call*

*Present: Boardmember Allan; Boardmember Nassif; Boardmember Sagona; Vice-Chairperson Jasper; Chairperson Roelle.*

*Absent/Excused: None.*

**CONSENT AGENDA**

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- 1R. Approval of Minutes for Redevelopment Agency Meeting**  
**A. Regular Meeting –May 22, 2007**

**MOTION**

*Motion by Board Member Sagona, seconded by Board Member Nassif, and unanimously carried, to approve the minutes for the meeting of May 22, 2007*

**PUBLIC HEARING**

- 2R. Public Hearing Regarding the Adoption of an Implementation Plan (2006-07 through 2010- 2011 for Project Area No. 2**

Chairman Roelle opened the public hearing at 6:34 p.m.

Emily Wong, Assistant Director of Economic Development, presented the staff report as filed with the Town Clerk.

*Vice-Chairman Jasper commented on the proposed Affordable Housing Program. He stated that other high desert communities are providing affordable housing.*

There being no requests to speak, Mayor Roelle closed the public hearing at 6:40 p.m.

**MOTION**

Motion by Vice-Chairman Jasper, seconded by Board Member Nassif, to adopt Resolution No. 2007-04 to approve and adopt the updated Implementation Plan for Redevelopment Project Area No. 2 to cover the period 2006-07 through 2010-11.

Roll Call Vote: Motion carried 5-0.

Yes: Boardmember Allan; Boardmember Nassif; Boardmember Sagona; Vice-Chairman Jasper; Chairman Roelle

**REPORTS, REQUESTS AND COMMUNICATIONS**

**BUSINESS OF THE COUNCIL**

**3R. Resolution Approving a Budget Appropriation and Adopting the Agency Budget For Fiscal Year 2007-08**

Bill Pattison, Finance Director, presented the staff report as filed with the Town Clerk. He also noted that we no longer need to loan funds to RDA.

**MOTION**

Motion by Board Member Sagona, seconded by Board Member Nassif, to adopt Resolution No. RDA 2007-03 approving a Budget Appropriation and Adopting the Agency Budget for Fiscal Year 2007-08.

Roll Call Vote: Motion carried 5-0.

Yes: Boardmember Allan; Boardmember Nassif; Boardmember Sagona; Vice-Chairman Jasper; Chairman Roelle

**4R. Resolution Authorizing The Use Of Low/Moderate Funds For Administrative Costs.**

Bill Pattison, Finance Director, presented the staff report as filed with the Town Clerk.

**MOTION**

Motion by Board Member Allan, seconded by Board Member Nassif, to adopt Resolution RDA 2007-05, determining that the Planning and Administration Expenses budgeted in Fiscal Years 2006/07 and 2007/08 in the Housing Funds are necessary for the production, improvement and/or preservation of affordable housing for the Low and Moderate Income Households.

*Roll Call Vote: Motion carried 5-0.*

*Yes: Boardmember Allan; Boardmember Nassif; Boardmember Sagona; Vice-Chairman Jasper; Chairman Roelle*

**REPORTS OF COMMITTEES**

*None*

**LEGISLATIVE MATTERS**

*None*

**ADJOURNMENT**

**MOTION**

*Motion By Boardmember Sagona, Seconded By Boardmember Allan, and unanimously carried, to adjourn the meeting of the Board of the Redevelopment Agency of the Town of Apple Valley at 6:50 p.m.*

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*Secretary*

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*Chairperson*