

**TOWN OF APPLE VALLEY  
REDEVELOPMENT AGENCY- REGULAR MEETING  
MINUTES – FEBRUARY 12, 2008**

**OPENING CEREMONIES**

**CALL TO ORDER:**

*Chairman Jasper called the regular meeting of the Apple Valley Redevelopment Agency to order at 6:30p.m. in the Council Chambers at 14955 Dale Evans Parkway, Apple Valley, California.*

**ROLL CALL:**

**Board Members Present:** *Board Members Peter Allan; Scott Nassif; Rick Roelle; Vice-Chairman Bob Sagona; Chairman Tim Jasper.*

**Board Members Absent:** *None*

**PUBLIC COMMENTS**

*None.*

**BOARD OF DIRECTORS COMMENTS/REPORTS**

*None.*

**EXECUTIVE DIRECTORS COMMENTS/REPORTS**

*None.*

**CONSENT AGENDA**

**MOTION**

***Motion by Boardmember Nassif, seconded by Boardmember Allan, and unanimously carried, to approve and adopt the Consent Calendar items numbered 1R and 2R.***

- 1R. Approval of Minutes for Redevelopment Agency Meeting**  
**A. Regular Meeting –June 12, 2007**

**Recommendation:**

*Approve the subject minutes as part of the consent agenda.*

**2R. Annual Report of Financial Transactions of Community Redevelopment Agencies.**

**Recommendation:**

*Receive and file the Annual Report of Financial Transactions of the Apple Valley Redevelopment Agency.*

**PUBLIC HEARING**

*None.*

**REPORTS OF COMMITTEES**

*None.*

**LEGISLATIVE MATTERS**

*None.*

**REPORTS OF COMMITTEES**

*None*

**BUSINESS OF THE AGENCY**

*None*

**CLOSED SESSION**

*None.*

**ADJOURNMENT**

**MOTION**

*Boardmember Allan made a motion, seconded by Boardmember Nassif, and unanimously carried, to adjourn the meeting of the Apple Valley Redevelopment Agency at 6:40 p.m.*

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*Timothy J. Jasper, Chairman*

ATTEST:

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*La Vonda M-Pearson, Board Secretary*