

**TOWN OF APPLE VALLEY  
REDEVELOPMENT AGENCY- REGULAR MEETING  
MINUTES – March 11, 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 of the Redevelopment Agency**  
**A. Regular Meeting – February 12, 2008**

**Recommendation:**

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

**2R. Professional Services Agreement for Development Pro-Forma Analysis  
Recommendation:**

That the Redevelopment Agency approve an agreement between the Agency and Rosenow Spevacek Group, Inc., for professional services relating to the review and analysis of development pro formas; and authorize the Executive Director to execute the agreement on behalf of the Town.

**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