

MINUTES
CITY OF UNION CITY
SPECIAL
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

FRIDAY, JANUARY 14, 2011
5:00 P.M.

COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD

I. CALL TO ORDER

Mayor Green called the special meeting to order at 5:04 p.m.

I.a Pledge of Allegiance

Mayor Green led the salute to the flag.

I.b Roll Call

Present: Councilmembers Duncan, Ellis and Gacoscos, Vice Mayor Navarro,
Mayor Green
Absent: None

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS - None

IV. ORAL COMMUNICATIONS - None

V. CONSENT CALENDAR - None

VI. PUBLIC HEARINGS – None

VII. CITY MANAGER REPORTS - None

VIII. REDEVELOPMENT AGENCY

- 8.a Adopt an **Agency Resolution** Authorizing a Cooperative Agreement Between the City of Union City and the Community Redevelopment Agency of the City of Union City, Whereby the Agency Pledges Funds in Support of Specified Projects; Adopt a **City Resolution** Authorizing a Cooperative Agreement Between the City of Union City and the Community Redevelopment Agency of the City of Union City, Whereby the Agency Pledges Funds in Support of Specified Projects

Redevelopment Agency Manager Evanoff presented the staff report and responded to questions from Agency Members.

It was moved by Vice Chair Navarro, seconded by Agency Member Gacoscos, to adopt **RDA Resolution No. 428-11** Authorizing the Expenditure of Tax Increment Funds for Specified Public Improvements and Redevelopment Activities, Adopting Findings Required by Health and Safety Code Section 33445, and Authorizing the Execution of a Cooperative Agreement with the City of Union City. Motion carried unanimously.

It was moved by Vice Mayor Navarro, seconded by Councilmember Gacoscos, to adopt City Council **Resolution No. 4089-11** Authorizing the Expenditure of Tax Increment Funds for Specified Public Improvements and Redevelopment Activities, Adopting Findings Required by Health and Safety Code Section 33445, and Authorizing the Execution of a Cooperative Agreement with the Community Redevelopment Agency of the City of Union City. Motion carried unanimously.

- IX. AUTHORITIES AND AGENCIES - None**
- X. CITY COMMISSION/COMMITTEE REPORTS - None**
- XI. SECOND ORAL COMMUNICATIONS - None**
- XII. SCHEDULED ORAL COMMUNICATION - None**
- XIII. ITEMS REFERRED BY COUNCIL - None**
- XIV. GOOD OF THE ORDER - None**
- XV. CLOSED SESSION - None**
- XVI. ADJOURNMENT**

Mayor Green adjourned the special meeting at 5:20 p.m.

Respectfully submitted,

Regina McEvoy
Administrative Assistant to the City Clerk