The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, August 19, 2003, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:59 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap and Morales;

Absent: Member Price.

It was moved by Chairman Dorn and seconded by Member Morales that the minutes of the meeting held July 1, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Member Morales and Chairman Dorn;

Noes: None;

Absent: Member Price; Not Voting: Member Dunlap.

131 <u>RESOLUTION NO. R-03-07 ADOPTED – FUNDING OF THE MARKET STREET</u>

<u>TRANSIT CENTER PROJECT.</u> Staff report dated August 19, 2003 was presented recommending adoption of a resolution amending the 2002-2003 Agency budget in support of the Transit/Bus Center project located on Kelso Avenue between Market Street and La Brea Avenue in the Merged In-Town Redevelopment Project Area.

It was moved by Chairman Dorn and seconded by Member Morales that Resolution No. R-03-07, entitled:

A RESOLUTION OF THE INGLEWOD REDEVELOPMENT AGENCY AMENDING THE FISCAL YEAR 2002-2003 AGENCY BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Member Dunlap, Morales and Chairman Dorn;

Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:06 p.m.

			Secretary
Approved this	day of	, 2003	
 Chairman		<u> </u>	