The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, November 15, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into session at the hour of 7:46 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap, Morales and Franklin;

Absent: Member Price.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held October 25, 2005 and November 1, 2005 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Chairman Dorn;

Noes: None;

Not voting: Member Dunlap; Absent: Member Price.

AGREEMENT NO. R-05-20 APPROVED – FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND FOUR (4) PRAIRIE INC. Staff report dated November 15, 2005 was presented recommending approval of the First Amendment to the Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Four (4) Prairie Inc.

It was moved by Member Morales and seconded by Member Franklin that Agreement No. R-05-20 be approved. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Price.

APPROVED - RESIDENTIAL PURCHASE AGREEMENTS AND THE AFFORDABLE RESALE RESTRICTIONS FOR THE SALE OF THE TWO SINGLE-FAMILY HOMES AT 3918-20 WEST 111TH STREET. Staff report dated November 15, 2005 was presented recommending approval of Residential Purchase Agreements at the Affordable Resale Restrictions for the sale of the two single-family homes at 3918-20 West 111th Street.

It was moved by Member Morales and seconded by Member Franklin that the Agency does hereby approve the Residential Purchase Agreements. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Price.

113 **AUDIT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2004.** Staff report dated November 15, 2005 was presented regarding the Audit Report for the fiscal year ended September 30, 2004.

Chairman Dorn ordered the report received and filed.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated November 15, 2005 was presented, submitting the Monthly Treasurer's Report for the month ending September 30, 2005.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting

November 15, 2005

adjourned	at the	hour	of	8:06	p.m.
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	-		Secretary
Approved this	day of	, 2005	
Chairman			