The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, August 1, 2006 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 4:54 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

<u>MINUTES.</u> It was moved by Member Price and seconded by Member Morales that the minutes of the meeting held June 27, 2006, July 11, 2006 and July 18, 2006 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: Member Dunlap.

131 <u>AGREEMENT NO. R-06-11 APPROVED – THE ALLIANCE PROPERTY GROUP,</u>

INC. Staff report dated August 1, 2006 was presented recommending approval of an Exclusive Negotiation Agreement with the Alliance Property Group, Inc., for the development of 11 affordable townhouse units at 8205 Crenshaw Boulevard and 8244 Crenshaw Drive.

It was moved by Member Morales and seconded by Member Price that Agreement No. R-06-11 be approved. The motion was carried by the following roll call vote:

Ayes: Member Price, Morales and Chairman Dorn;

Noes: Members Dunlap and Franklin.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 5:14 p.m.

			Secretary
Approved this	day of	, 2006	
 Chairman			