The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, June 19, 2007, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:36 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Member Dunlap.

AUTHORIZATION TO NEGOTIATE WITH THE MARVIN ENGINEERING COMPANY FOR THE EXPANSION OF ITS FACILITY AT 260 WEST BEACH AVENUE. Staff report dated June 19, 2007 was presented requesting that the Inglewood Redevelopment Agency consider the expansion proposal and assistance request from Marvin Engineering Co., Inc., and authorize staff to extend Owner Participation Opportunities to the affected property owners.

It was moved by Member Morales and seconded by Member Franklin that the Redevelopment Agency does hereby 1) Consider the expansion proposal for assistance and 2) Authorize staff to negotiate with Marvin Engineering Co., Inc., and extend Owner Participation Opportunities to the affected property owners. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member Dunlap.

Member Dunlap returned in the Council Chambers at the hour of 8:37 p.m.

- EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND THE HAAGEN COMPAN, LLC FOR THE DEVELOPMENT OF COMMERCIAL SHOPPING CENTER ON AGENCY-OWNED PROPERTY LOCATED AT 4032-4046 WEST CENTURY BOULEVARD AND 10101 PRAIRIE AVENUE IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA. This matter was continued to July 10, 2007.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated June 19, 2007 was presented submitting the Housing Authority Treasurer's Report for the month ending April 30, 2007.

Chairman Dorn ordered the above listed report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:58 p.m.

	-		Saratamy
			Secretary
Approved this	day of	, 2007	
 Chairman			