The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, July 31, 2007 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:43 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Tabor, Dunlap, Morales and Franklin; Absent: None.

- EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND LA CYCLESPORTS. This item was pulled from the agenda.
- AGREEMENT NO. 07-13 APPROVED INGLEWOOD REDEVELOPPMENT

 AGENCY AND THE HAAGEN COMPANY. Staff report dated July 31, 2007 recommending approval of an agreement between the Inglewood Redevelopment Agency and the Haagen Company, 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.

It was moved by Member Franklin and seconded by Member Morales that the Redevelopment Agency does hereby approve Agreement No. 07-13 with the Haagen Company, LLC. The motion was carried by the following roll call vote:

Ayes: Member Tabor, Morales, Franklin and Chairman Dorn;

Noes: None.

Not Voting: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:46 p.m.

			Secretary
Approved this	day of	, 2007	
Chairman		_	