The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, February 19, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 3:42 p.m. The Secretary announced the presence of a quorum as follows:

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

<u>MINUTES</u>. It was moved by Member Tabor and seconded by Member Morales that the minutes of the meeting held January 29, 2008 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

Chairman

131 <u>DISTRIBUTION OF BOND PROCEEDS FOR CAPITAL PROJECT.</u>

This matter is continued to February 26, 2008.

_	further business to be hour of 3:45 p.m.	presented,	Chairman	Dorn	declared	the meeting
					,	Secretary
Approved this _	day of		, 200	8		