



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
SEPTEMBER 1, 2009**

**ITEM NO. (4) CONSIDER EXTENDING THE CONSULTANT SERVICES AGREEMENT FOR
FEDERAL LEGISLATIVE ADVOCACY SERVICES AND DEVELOPMENT OF
A REDEVELOPMENT & BROWNFIELDS REMEDIATION LOAN AND
FINANCING ACT WITH CJ STRATEGIES, LLC (ECONOMIC
DEVELOPMENT)**

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a one-year extension of, and Second Amendment to, the Consultant Services Agreement with CJ Strategies, LLC.
2. AUTHORIZE the Chairman to execute the Second Amendment to the Redevelopment Agency Consultant Services Agreement prepared by the Agency Counsel.

ACTION: New Business Consent Calendar Item No. 4 was previously approved on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Chairman Dear, Chairman Pro Tem Davis-Holmes, Agency Member Santarina, Agency Member Gipson, and Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None