

ITEM NO. (3A) URGENCY ITEM TO CONSIDER APPROVAL OF URGENCY RESOLUTION NO. 11-05U FOR AN OWNER PARTICIPATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CORMIER CHEVROLET COMPANY, A CALIFORNIA CORPORATION, AND RATIFY AN INTERIM DEVELOPMENT LOAN FOR THE CORMIER CHEVROLET AUTOMOBILE DEALERSHIP AT 2201 E. 223RD STREET (CARSON CONSOLIDATED PROJECT AREA (FORMERLY ADDED AS URGENCY ITEM NO. 5)

ACTION: Urgency Item No. 3A (Formerly Urgency Item No. 5) was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Chairman Dear, Vice Chairman Santarina, Agency Member Davis-Holmes, Agency Member Gipson, and Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None