



Agenda Item No.: 1.

**AGENDA SUMMARY PAGE**  
**REDEVELOPMENT AGENCY MEETING OF: DECEMBER 17, 2008**

**SUBJECT:**  
CALL TO ORDER

Minutes:  
PRESENT: CHAIRMAN GOODMAN and MEMBER: REESE, BROWN (arrived at 8:07 am.), WOLFEON, ROSS and BARNES

EXCUSED: MEMBER TARKANIAN

ALSO PRESENT: DONALD LEBY, Executive Director, BRAD JERBIC, City Attorney, and BEVERLY K. BRIDGES, Secretary