



Agenda Item No.: 1.

**AGENDA SUMMARY PAGE**  
**REDEVELOPMENT AGENCY MEETING OF: DECEMBER 19, 2018**

**SUBJECT:**  
**CALL TO ORDER**

Minutes:  
CHAIR GOODMAN called the meeting to order at 8:33 a.m.

PRESENT: CHAIR GOODMAN and MEMBERS ANTHONY, COFFIN, SEROKA (excused until 8:34 a.m.), and City Attorney

EXCUSED: MEMBER PANKAJIAN

ALSO PRESENT: SCOTT JAMES, Executive Director, TERI PONTICELLO, Assistant City Attorney, and LUANN D. HOLMES, Secretary