



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

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DEPARTMENT: CITY CLERK  
DIRECTOR: LUANN D. HOLMES

**SUBJECT:** For possible action to approve the minutes by reference of the regular Redevelopment Agency Meeting of November 14, 2018.

Motion made by STAVROS S. ANTHONY to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1  
CEDRIC CREAR, MICHAEL FLORE, BOB COFFIN, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN G. SEROKA (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS TARKANIAN)

**Minutes:**

Subsequent to the vote, MAYOR GOODMAN announced COUNCILWOMAN TARKANIAN was under the weather and wished her a speedy recovery.