

**MINUTES
IMPROVEMENT AGENCY MEETING
MONDAY, NOVEMBER 19, 2007**

CALL TO ORDER Chair Lieberman called the meeting to order at 9:50 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Agency: Board Members Ashton, Bright, Nicolls, Vice Chair Shoals, and Chair Lieberman were present.

Staff: Executive Director Perrault, General Counsel Koczanowicz, Agency Secretary McMahon, Deputy Director Hansen, Police Chief Copsey, Planning Manager Gould-Wells, and Public Works Superintendent Ford were also present.

Also present was City Engineer Garing.

PUBLIC COMMUNICATIONS The Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the Improvement Agency but were not listed on the agenda. No one responded and the Chair closed the Public Communications segment for this portion of the meeting.

IMPROVEMENT AGENCY - BUSINESS

IA-1. Status Report on the Development of a Request for Proposal (RFP) to Secure a Development Partner for an Affordable Housing Project.

Chair Lieberman read the title to the foregoing item and deferred to staff for a report. For the information of those present, Executive Director Perrault stated that the Agency had purchased property at 506 Longbranch Avenue, located on the corner of South 5th Street and Longbranch Avenue, for an affordable housing project. Staff had intended to have a draft RFP document to present for the Board's review; however, it was determined that further financial analysis was necessary regarding the level of subsidization to dedicate for this specific affordable housing project versus obtaining a monetary return on the Agency's investment to allocate towards future affordable housing projects. He stated that this matter would therefore be scheduled for presentation at the next regular Improvement Agency meeting of December 3, 2007.

There was no discussion held and no public comments received on this matter.

Action: The information was received and filed.

ADJOURNMENT

There being no further business to come before the Improvement Agency, Chair Lieberman adjourned the meeting at 9:54 p.m.

/s/STEPHEN C. LIEBERMAN, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg 3/17/08)