

CITY OF PASADENA

Community Development Commission Minutes
December 18, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:29 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Bill Crowfoot
Commissioner Steve Haderlein
Commissioner Holden
Commissioner Paul Little
Commissioner Steve Madison
Commissioner Joyce Streater
Commissioner Sidney F. Tyler, Jr.

Staff:

Chief Executive Officer Cynthia J. Kurtz
General Counsel Michele Beal Bagneris
Secretary Jane Rodriguez

PUBLIC COMMENT

No one appeared for public comment.

On order of the Chair, the regular meeting of the Community Development Commission recessed at 8:29 p.m., to a joint meeting with the City Council.

JOINT ACTION: APPROVAL OF AMENDMENT TO LOAN ADVANCE AND REPAYMENT AGREEMENT NO. CDC-83 WITH THE OLD PASADENA BUSINESS & PROFESSIONAL ASSOCIATION (To be heard at 8:00 p.m. or thereafter)

Recommendation of City Manager/Chief Executive Officer:
Approve the Loan Amendment (Attachment No. 1 of the agenda report) to Loan Advance and Repayment Agreement No. CDC-83 (as shown in Attachment No. 2 of the agenda report) with the Old Pasadena Business and Professional Association ("OPBPA"), to allow for loan repayment from the Old Pasadena Business Improvement District ("BID") residual funds and from past due assessments. (Agreement No. CDC 83-2)

It was moved by Commissioner Holden, seconded by Commissioner Little, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:30 p.m.

Bill Bogaard

Bill Bogaard, Chair
Community Development Commission

ATTEST:

Jane L. Rodriguez

Secretary
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