CITY OF GRASS VALLEY  
REDEVELOPMENT AGENCY MEETING  
MINUTES OF DECEMBER 29, 2009

Lisa Swarthout, Chair  Jan Arbuckle, Vice Chair  
Yolanda Cookson  Dan Miller  Chauncey Poston

SPECIAL MEETING OF THE CITY OF GRASS VALLEY REDEVELOPMENT AGENCY,  
4:30 P.M., TUESDAY, DECEMBER 29, 2009  
COUNCIL CHAMBERS  
GRASS VALLEY CITY HALL (LOWER LEVEL)  
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA  
Telephone: (530) 274-4310 – Fax: (530) 274-4399

AGENDA

A. CALL TO ORDER: 4:30 PM
PLEDGE OF ALLEGIANCE:
ROLL CALL: Vice Mayor Arbuckle, Council Member Cookson, Council Member Poston, 
and Mayor Swarthout were all present. Council Member Miller was absent.

B. AGENDA APPROVAL

C. PUBLIC COMMENT – There is a time limitation of three minutes per person. For any items 
that are not on the agenda and within the jurisdiction or interest of the Agency, please come to the 
podium at this time. If you wish to speak regarding a scheduled agenda item, please come to the 
podium when the item number and subject matter are announced. When recognized, please begin by 
providing your name and address for the record (optional). Anyone wishing to submit written 
information at the meeting needs to furnish ten (10) copies to the City Clerk in advance to allow for 
distribution to the Agency Board, staff and the media.

D. ADMINISTRATIVE

1. Redevelopment Agency of the City of Grass Valley Financial Statements
Recommendation: Accept and approve the Redevelopment Agency of the City of Grass 
Valley Financial Statements (A component unit of the city of Grass Valley, CA) together 
with the independent auditors’ reports for the year ended June 30, 2009

EXECUTIVE DIRECTOR DAN HOLLER PRESENTED THIS ITEM TO THE BOARD. 
BOARD MEMBER POSTON MOVED TO ACCEPT AND APPROVE THE 
REDEVELOPMENT AGENCY OF THE CITY OF GRASS VALLEY FINANCIAL 
STATEMENTS (A COMPONENT UNIT OF THE CITY OF GRASS VALLEY, CA) 
TOGETHER WITH THE INDEPENDENT AUDITORS’ REPORTS FOR THE YEAR ENDED 
JUNE 30, 2009. BOARD MEMBER COOKSON SECONDED AND THE MOTION CARRIED 
BY A 4-0 ROLL CALL VOTE.

E. ADJOURN
CHAIR SWARTHOUT ADJOURNED THE MEETING AT 4:34 PM.