
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
JUNE 25, 2007**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 9:12 p.m., Monday, June 25, 2007, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Liz Harris
 Vice Chairman Bill Jahn
 Agency Member Michael Karp
 Agency Member Rick Herrick
 Agency Member Darrell Mulvihill

Agency Members Excused: None

IMPROVEMENT AGENCY PUBLIC HEARING

IA1. Fiscal Year 2007-2008 Improvement Agency Budget

Board consideration of a resolution adopting the fiscal year 2007-2008 Improvement Agency budget.

At the hour of 9:13 p.m., Chairman Harris opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Agency Member Herrick, seconded by Agency Member Karp to adopt the following resolution, entitled:

RESOLUTION NO. IA 2007-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG
BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN
BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE BIG
BEAR LAKE IMPROVEMENT AGENCY APPROVED BUDGET FOR
FISCAL YEAR 2007-08

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS

IA2. Amendment to the Jeffries/Lahontan Affordable Housing Agreement

Agency consideration of directing staff to amend the Affordable Housing agreement to reflect the production of moderate-income housing units.

Motion by Vice Chairman Jahn, seconded by Agency Member Mulvihill to direct staff to prepare an amendment to the Affordable Housing agreement to reflect the production of moderate-income housing units.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 9:20 p.m.


Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: February 11, 2008