BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
DECEMBER 10, 2007

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 7:44 p.m., Monday, December 10, 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 REORGANIZATION

Selection of Chairman and Vice Chairman for the Big Bear Lake Improvement Agency

The Agency selected Agency Member Harris as Chairman and Agency Member Herrick as Vice Chairman.

CONSENT CALENDAR

IA1. City of Big Bear Lake Improvement Agency Annual Report

Agency consideration of adopting the City of Big Bear Lake Improvement Agency Annual Report.

Motion by Agency Member Jahn, seconded by Agency Member Karp to adopt the City of Big Bear Lake Improvement Agency Annual Report.

Said Motion was approved by the following vote:

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

IA2. Amendment No. 2 to the Jeffries/Lahonton Affordable Housing Agreement

Agency consideration of approving Amendment No. 2 to the Affordable Housing Agreement and granting Executive Director authority to execute necessary agreements.

Motion by Agency Member Jahn, seconded by Vice Chairman Herrick to approve Amendment No. 2 to the Affordable Housing Agreement and grant the Executive Director the authority to execute all necessary agreements.

Said Motion was approved by the following vote:

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

DISCUSSION/ACTION ITEMS

IA3. Overview of the Improvement Agency

Redevelopment Director Lyle Haynes presented an overview on the redevelopment process, including a status report on the Big Bear Lake and Moonridge Improvement Plans. He discussed that future Improvement Agency meetings will be scheduled to focus on specific topics designed to develop policies for affordable housing, redevelopment, and fiscal planning.

The Agency received and filed the report.

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 8:30 p.m.

Katherine E. Jefferies

Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: February 11, 2007