
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
FEBRUARY 8, 2010**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 8:32 p.m., Monday, February 8, 2010, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused: None

PUBLIC HEARING

IA.1 Big Bear Lake and Moonridge Improvement Areas Five Year Implementation Plan for Fiscal Year 2009-2010 through 2013-2014

Agency consideration of conducting the public hearing, discussing and deferring action until the next scheduled Agency meeting.

Redevelopment Director Lyle Haynes presented the Big Bear Lake Improvement Agency fiscal year 2009-2010 through 2013-2014 Implementation Plan for the Big Bear Lake and Moonridge Project Areas, which is required by the Community Redevelopment Law Reform Act of 1993. He explained that although the public hearing would be held tonight to take public input, the Plan would be brought back on February 22, 2010 for formal adoption.

At the hour of 8:55 p.m., Chairman Jahn opened the public hearing. Hearing no comment the public hearing was closed.

Received and filed the report.

IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS

IA.2 Small Business Development Center

Agency consideration of approving a Professional Services Agreement with the Small Business Development Center in the amount of \$20,000 to provide direct assistance and support for the Agency's Small Business Assistance Programs.

Vincent McCoy, Executive Director of the Inland Empire Small Business Development Center summarized the services that would be provided under this agreement.

Motion by Vice Chairman Harris, seconded by Agency Member Karp to approve a Professional Services Agreement with the Small Business Development Center in the amount of \$20,000 to provide direct assistance and support for the Agency's Small Business Assistance Programs.

Said Motion was approved by the following vote:

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

IA.3 City-Wide Economic Market Study

Agency consideration of approving a Professional Services Agreement with The Natelson Dale Group in the amount of \$57,760 to prepare a City-wide Economic Market Study.

Motion by Vice Chairman Harris, seconded by Agency Member Herrick to approve a Professional Services Agreement with The Natelson Dale Group in the amount of \$57,760 to prepare a City-wide Economic Market Study.

Said Motion was approved by the following vote:

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

IA.4 Affordable Housing Agreement

Agency consideration of approving an Exclusive Negotiation Agreement with EAH Housing, Inc., for the purposes of negotiating an Affordable Housing Agreement to develop an affordable housing complex on the east side of Sandalwood Drive immediately west of the Interlaken Shopping Center; and appropriate \$170,000 from the Low and Moderate Income Housing Set-Aside fund balance for reimbursement of project pre-development costs.

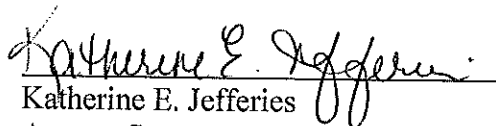
Motion by Vice Chairman Harris, seconded by Agency Member Karp to approve an Exclusive Negotiation Agreement with EAH Housing, Inc., for the purposes of negotiating an Affordable Housing Agreement to develop an affordable housing complex on the east side of Sandalwood Drive immediately west of the Interlaken Shopping Center; and appropriate \$170,000 from the Low and Moderate Income Housing Set-Aside fund balance for reimbursement of project pre-development costs.

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 Jahn declared the meeting adjourned at 10:27 p.m.


Katherine E. Jefferies
Agency Secretary