New Hope Community Development Corporation Yolo County, California

July 3, 2008

MINUTES

The New Hope Community Development Corporation met on the 3rd day of July, 2008 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 9:00 a.m. Present were Directors Thomson, Rexroad, Yamada, Chamberlain, Tupolo, Garnes with Director McGowan absent. Vice-President Thomson presided. Lisa A. Baker, Executive Director and Dan Cederborg, on behalf of Sonia Cortes, Agency Counsel, were present.

Agenda Item No. 1.01

<u>Approval of the Agenda</u>

Minute Order No. 08-10: Approved the agenda for this meeting as submitted.

MOTION: Rexroad. SECOND: Yamada. AYES: Thomson, Rexroad, Yamada, Chamberlain, Tupolo, Garnes. ABSENT: McGowan.

Agenda Item No. 1.02 Public Comment

The President invited individuals of the public to make statements on matters relating to New Hope Community Development Corporation business. There was no public comment.

Agenda Item No. 2.01 Consent Agenda

Minute Order No. 08-11: Approved the minutes of the New Hope Community Development Corporation meeting of May 1, 2008.

MOTION: Rexroad. SECOND: Yamada. AYES: Thomson, Rexroad, Yamada, Chamberlain, Tupolo, Garnes. ABSENT: McGowan.

Adjournment

Adjourned this meeting of the New Hope Community Development Corporation at 9:25 a.m.

Mike McGowan, President
New Hope Community Development Corporation

Lisa Baker, Secretary to the New Hope Community Development Corporation