

## MINUTES

### GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, October 13, 2009, at 6:49 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON, DO,  
JONES, NGUYEN

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### AGREEMENT WITH NATIONWIDE USA II FOR REAL PROPERTY BROKERAGE SERVICES (F: A-55.354) (XR: 43.4)

Staff report dated October 13, 2009, was introduced.

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that the Exclusive Representation and Compensation Agreement by and between the Garden Grove Agency for Community Development and Nationwide USA II, Inc. to act as the Agency Broker for the acquisition of real property located at 12581 Harbor Boulevard, be and hereby is approved; and the Agency Director is authorized to execute the agreement and other documents as necessary.

#### MINUTES

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that the minutes of the Regular Meetings of the Agency held June 23, 2009, and July 14, 2009, be and hereby are received and filed.

#### ADJOURNMENT

At 7:16 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY