

Fresno Revitalization Corporation Minutes

June 26, 2014

Present: Lee Brand Member
 Steve Brandau Member
 Paul Caprioglio Vice Chair
 Clinton Olivier Member
 Sal Quintero Member
 Blong Xiong Member
 Oliver Baines Chair

Absent: Ashley Swearengin FRC Member

The City Council met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation at 10:58 A.M. to discuss the following:

10:00 A.M. JOINT MEETING OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION

- A.** Approve an amended and restated Owner Participation Agreement, in the amount of \$870,000, from TFS Investments, LLC to Fultonia West/Cedar Heights Scattered Site, LP for the development of a Scattered Site Project on APN's 452-274-05, 452-274-16 and 471-220- 55 (Council District 5) ***(City action)***
Action Taken: APPROVED

The following member of the public spoke on this item: Barbara Hunt.

CITY COUNCIL VOTE

Motion / Second: Councilmember Caprioglio / Councilmember Quintero
Ayes: Baines, Brand, Caprioglio, Quintero, Xiong, Brandau
Noes: None
Absent: Olivier

- B.** Successor Agency to the Redevelopment Agency consider adopting and approving:
1. Adopt finding of Categorical Exemption pursuant to Section 15301/Class 1 of the CEQA Guidelines (no change in existing use) ***(Successor Agency and FRC action)***
Action Taken: ADOPTED

2. Purchase and sale agreement between the Successor Agency to the Redevelopment Agency of the City of Fresno and Bitwise Industries LLC for the sale of a certain former Redevelopment Agency parcel located at 730 & 738 Van Ness (APN's 468- 253-11T & -15T) within the City of Fresno **(Successor Agency and FRC action)**

Action Taken: APPROVED

The following member of the public spoke on this item: Barbara Hunt.

SUCCESSOR AGENCY VOTE (Members are the City Councilmembers)

Motion / Second: Member Caprioglio / Member Xiong

Ayes: Caprioglio, Quintero, Xiong, Baines

Noes: None

Absent: Brand, Brandau, Olivier

FRESNO REVITALIZATION VOTE (Members are City Council and Mayor)

Motion / Second: Member Caprioglio / Member Xiong

Ayes: Caprioglio, Quintero, Xiong, Baines

Noes: None

Absent: Brand, Brandau, Olivier, Swearengin

Approve minutes of June 19, 2014

Action Taken: CONTINUED TO JULY 17, 2014

ADJOURNMENT 11:06 A.M.

Approved on the _____ day of _____, 2014.

Oliver Baines, Chair

ATTEST: Todd Stermer, Assistant City Clerk