

Fresno Revitalization Corporation Minutes

April 13, 2017

Present:	Clinton Olivier	Member
	Esmeralda Soria	Member
	Oliver Baines III	Chair
	Lee Brand	Member
	Steve Brandau	Member
	Garry Bredefeld	Member
	Paul Caprioglio	Vice Chair
	Luis Chavez	Member

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

2:15 P.M.

JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION AND CITY (IN ITS CAPACITY AS HOUSING SUCCESSOR)

The Fresno Revitalization Corporation met in joint session with the Fresno City Council at 3:05 P.M. to discuss the following:

- ID17-548** Actions pertaining to approximately 8.02 acres of property located on the north side of East Annadale Avenue approximately 440 feet west of South Elm Avenue (APNs 479-270-02T, -03T, -04T, -05T, -06T, -15T, -16T, -24T)
1. Adopte a Mitigated Negative Declaration, pursuant to Sections 15070 – 15075 of the CEQA Guidelines, for the development of single family residences and affordable senior rental housing located at Annadale and Elm Avenues, on property currently owned by the City of Fresno in its capacity as Housing Successor.
 2. Approve a Disposition and Development Agreement between the City of Fresno in its capacity as Housing Successor and Self-Help Enterprises for property located at Annadale and Elm Avenues within the Southwest Fresno GNRA Redevelopment Project Area

Sponsors: Fresno Revitalization Corporation and City in its capacity as Housing Successor to the Redevelopment Agency

The above item was introduced to Council by Fresno Revitalization Corporation Executive Director Murphey.

The following member(s) of the public spoke on this item: Betsy McGovern-Garcia with Self-Help Enterprises and Ruben Chavez with Clinica Sierra Vista.

APPROVED

FRC VOTE:

On motion of Chair Baines III, seconded by Member Soria, the above item was approved. The motion carried by the following vote:

Aye: 7 - Oliver, Soria, Baines III, Brand, Bredefeld, Caprioglio and Chavez

Absent: 1 – Brandau

CITY COUNCIL VOTE:

On motion of Councilmember Baines III, seconded by Councilmember Soria, the above item was approved. The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Baines III, Bredefeld, Caprioglio and Chavez

Absent: 1 - Brandau

ADJOURN

The joint meeting with the Fresno City Council adjourned at 3:18 P.M.

Approved on the _____ day of _____, 2017.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk