

Successor Agency to the Redevelopment Agency of the City of Fresno Minutes October 20, 2016

Present:	Paul Caprioglio	Vice Chair
	Lee Brand	Member
	Steve Brandau	Member
	Oliver Baines III	Chair
	Clinton Olivier	Member
	Sal Quintero	Member
	Esmeralda Soria	Member

JOINT CITY AND SUCCESSOR AGENCY CONSENT CALENDAR

The City Council, met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno at 9:15 A.M to discuss the following:

ID#16-1239 Actions pertaining to a lease of space at the Convention Center for use by the Successor Agency:

1. Adopt a finding of categorical exemption of Class 1 pursuant to CEQA Guidelines section 15301 (existing facilities)
2. Approve a lease with SMG, a Pennsylvania general partnership

APPROVED

The above item was approved on the Consent Calendar.

CITY VOTE

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

Aye: 6 - Caprioglio, Quintero, Baines III, Brand, Brandau, Olivier and Soria

SUCCESSOR AGENCY VOTE:

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

Aye: 6 - Caprioglio, Quintero, Baines III, Brand, Brandau, Olivier and Soria

ADJOURN JOINT MEETING

The Joint Meeting adjourned at 9:17 A.M.

Approved on the _____ day of _____, 2016.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk