

Successor Agency to the Redevelopment Agency of the City of Fresno Minutes

August 28, 2014

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

3:00 P.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

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 4:24 P.M. to discuss the following:

ID#14-308 Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation (FRC) consider adopting:

1. RESOLUTION - Approving the Recognized Obligation Payment Schedule for January - June, 2015 (14-15B)

Sponsors: Successor Agency to the Redevelopment Agency

Redevelopment Administrator Murphey introduced the above item to Council.

**SUCCESSOR AGENCY RESOLUTION SA-25 ADOPTED
FRESNO REVITALIZATION RESOLUTION FRC-14 ADOPTED**

SUCCESSOR AGENCY VOTE

On motion of Vice Chair Caprioglio, seconded by Member Brandau, the above item was adopted. The motion carried by the following vote:

Aye: 7 - Brandau, Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

FRESNO REVITALIZATION VOTE

On motion of Vice Chair Caprioglio, seconded by Member Brandau, the above item was adopted. The motion carried by the following vote:

Aye: 7 - Brandau, Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

ID#14-309 Consider Property Disposition Guidelines of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno
Sponsors: Successor Agency to the Redevelopment Agency

Successor Agency Executive Director Murphey introduced the above item to Council.

Councilmember Baines stated, for the record, that Council was committed to maximizing value through the disposition process and would only turn to the auction process as an option of last resort because it provides the lowest returns.

APPROVED

SUCCESSOR AGENCY VOTE

On motion of Chairman Baines, seconded by Member Xiong, the above item was approved. The motion carried by the following vote:

Aye: 7- Brandau, Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

FRESNO REVITALIZATION VOTE

On motion by Chairman Baines, seconded by Member Xiong, the above item was adopted. The motion carried by the following vote:

Aye: 7 - Brandau, Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

JOINT MEETING ADJOURNMENT

The open session portion of the joint meeting adjourned at 4:32 P.M.

JOINT CLOSED SESSION of the City of Fresno and the Successor Agency to the Redevelopment Agency of the City of Fresno and the Fresno Revitalization Corporation

The City Council met in closed session and joint closed session in Room 2125 from 5:15 P.M. to 6:08 P.M. to discuss the following:

ID#14-176 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (d)(1)
1. City of Fresno v. Raps Fresno LLC, et al. (Hotel Fresno); Case No. 05 CE CG 01744 MS
Sponsors: City Attorney's Office

The above item was discussed in joint closed session. No open session announcements were made regarding this item.

Approved on the _____ day of _____, 2014.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk