

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

## January 29, 2015

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

### JOINT MEETING OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION

*The Successor Agency to the Redevelopment Agency of the City of Fresno met in joint session with the City Council and Fresno Revitalization Corporation at 9:48 A.M. to discuss the following:*

#### 1. CONSENT CALENDAR

**1-K ID#15-073** RESOLUTION – Designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions (Council and Successor Agency action)

**Sponsors:** City Clerk's Office

*RESOLUTION SA-27 ADOPTED*

*RESOLUTION 2015-013 ADOPTED BY COUNCIL*

**The above item was approved on the Consent Calendar.**

#### SUCCESSOR AGENCY CONSENT CALENDAR VOTE

**On motion of Member Olivier, seconded by Vice Chair Caprioglio, the CONSENT CALENDAR was hereby adopted by the following vote:**

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

**CITY COUNCIL CONSENT CALENDAR VOTE**

**On motion of Councilmember Olivier, seconded by Vice President Caprioglio the CONSENT CALENDAR was hereby adopted by the following vote:**

**Aye:** 7 – Brandau, Baines, Brand, Caprioglio, Olivier, Quintero and Soria

JOINT MEETING ADJOURNED AT 9:49 A.M.

**Approved** on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Oliver Baines, Chair

ATTEST: \_\_\_\_\_  
Todd Stermer, Assistant City Clerk