

NOTICE OF SPECIAL MEETING
OF THE COUNCIL
OF THE CITY OF FRESNO

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DATE: Thursday, December 17, 2015

CITY CLERK, FRESNO CA

TIME: 1:30 p.m.

LOCATION: Council Chambers, City Hall

Please Take Notice that the President of the Council of the City of Fresno hereby calls a Special Meeting of the City Council on Thursday, December 17, 2015, at 1:30 p.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California. The purpose of the special meeting is to meet and consider the following:

Actions pertaining to a fulfillment center for Nordstrom, Inc.

1. Adopt Addendum to a Mitigated Negative Declaration prepared for Environmental Assessment No. TPM-2012-06 in accordance with Section 15162 of the CEQA Guidelines;
2. Approve Economic Development Incentive Agreement between the City of Fresno and Nordstrom, Inc.;
3. Authorize the City Manager to negotiate and sign the final Economic Incentive Agreement with Nordstrom, Inc., consistent with the material terms approved by Council, prior to December 31, 2015.

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this ¹⁵th day of December, 2015



OLIVER BAINES, COUNCIL PRESIDENT