

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

March 26, 2015

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 of Fresno and the Fresno Revitalization Corporation at 8:39 A.M. to discuss the following:

CONSENT CALENDAR

ID#15-787 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 15-16B

RESOLUTION FRC-17 ADOPTED

RESOLUTION SA-29 ADOPTED BY SUCCESSOR AGENCY

The above item was APPROVED on the Consent Calendar.

SUCCESSOR AGENCY VOTE ON THE CONSENT CALENDAR

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

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

FRC VOTE ON THE CONSENT CALENDAR

On motion of Vice Chair Caprioglio, seconded by Member Soria, the CONSENT CALENDAR was hereby adopted by the following

vote:

Aye: 7 - Baines, Caprioglio, Brand, Brandau, Olivier, Quintero and Soria
Absent: 1 - Swearengin

JOINT MEETING ADJOURNED AT 8:50 A.M.

Approved on the _____ day of _____, 2015.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk