

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

October 9, 2014

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

Absent:	Clinton Olivier	Member
	Ashley Swearengin	Member

10:45 A.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 11:23 A.M. to discuss the following:

- ID#14-451** City Council, Successor Agency Board, FRC Board consider approving: Actions pertaining to public improvements within the Central City Commercial Redevelopment Project
1. Findings of Categorical Exemption pursuant to Sections 15301 (Existing Facilities), item (c) of the CEQA Guidelines, related to the construction of publically owned improvements in the area generally described as Hedges Avenue between Abby and Effie, Effie Avenue between Hedges and Hammond, and Hammond Avenue between Effie and Abby.
 2. RESOLUTION - Of the City of Fresno, the Successor Agency and the Fresno Revitalization Corporation making the necessary findings under section 33445 of the community redevelopment law, authorizing the installation of public improvements within the Central City Commercial redevelopment project area for street improvements including curb, gutter, paving and sidewalks.
 3. Award of construction contract to Central Valley Asphalt as the lowest responsive and responsible bidder in the amount of \$252,831.88 (Bid File No.3291) for the construction of publically owned improvements in the area generally described as Hedges Avenue between Abby and Effie, Effie Avenue between Hedges and Hammond, and Hammond Avenue between Effie and Abby.

The above item was presented at the Joint Meeting by Successor Agency Executive Director Murphey.

CITY OF FRESNO RESOLUTION 2014-167 ADOPTED
SUCCESSOR AGENCY RESOLUTION SA-26 ADOPTED
FRC RESOLUTION FRC-15 ADOPTED

CITY COUNCIL VOTE

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

Aye: 6 – Brandau, Baines, Brand, Caprioglio, Quintero and Xiong
Absent: 1 – Olivier

SUCCESSOR AGENCY VOTE

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

Aye: 6 – Brandau, Baines, Brand, Caprioglio, Quintero and Xiong
Absent: 1 – Olivier

FRESNO REVITALIZATION CORPORATION VOTE

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

Aye: 6 – Brandau, Baines, Brand, Caprioglio, Quintero and Xiong
Absent: 2 – Olivier, Swearengin

JOINT MEETING ADJOURNED AT 11:25 A.M.

Approved on the _____ day of _____, 2014.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk