

# Fresno Revitalization Corporation Minutes

## August 28, 2014

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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.

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Oliver Baines, Chair

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ATTEST: Todd Stermer, Assistant City Clerk