

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

January 12, 2017

Present:	Oliver Baines III	Chair
	Steve Brandau	Member
	Garry Bredefeld	Member
	Paul Caprioglio	Member
	Luis Chavez	Member
	Clinton Olivier	Member
	Esmeralda Soria	Vice Chair

2. SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

10:20 A.M.

JOINT MEETING OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

The City Council, met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno at 10:59 A.M to discuss the following:

ID17-34 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 17-18

The above item was introduced at joint session by Successor Agency Executive Director Murphey.

SUCCESSOR AGENCY RESOLUTION SA-36 ADOPTED

SUCCESSOR AGENCY VOTE ONLY:

On motion of Chair Baines III, seconded by Vice Chair Soria, the above item was approved. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio, Chavez

5. CLOSED SESSION

**JOINT CLOSED SESSION OF THE CITY OF FRESNO AND THE SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO**

ID17-34 CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Government Code Section 54956.8 Property: APN 466-206-50T
and 466-206-51T (1911 Merced St.)
Negotiating Party: City Manager Bruce Rudd
Under Negotiation: Price and terms of payment

*The above item was discussed during joint closed session. No open session
announcements were made regarding this item.*

ADJOURN AGENCY

The joint meeting adjourned from closed session at 1:30 P.M.

Approved on the _____ day of _____, 2017.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk