

Fresno Revitalization Corporation Minutes

June 19, 2014

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

Absent: Ashley Swearengin FRC Member

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 7:54 P.M. to discuss the following:

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

- A** Actions pertaining to property located at 939 G Street
1. Adopt finding of Categorical Exemption pursuant to Section 15301/Class 1 of the CEQA Guidelines (no change in existing use) **(Successor Agency action)**
Action Taken: ADOPTED
 2. Approve a purchase and sale agreement with DFP Ltd LP for 939 G. Street (APN 467-071-05T) within the City of Fresno **(Successor Agency action)**
Action Taken: APPROVED

SUCCESSOR AGENCY VOTE (Members are the City Councilmembers)
Motion / Second: Board Member Caprioglio / Board Member Brandau
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None

- B.** **RESOLUTION** - Approving the Long Range Property Management Plan **(Successor Agency and Fresno Revitalization Corporation action)**
Action Taken: RESOLUTIONS SA-23 AND FRC-12 ADOPTED

SUCCESSOR AGENCY VOTE (Members are the City Councilmembers)
Motion / Second: Board Member Olivier / Board Member Brand

Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None

FRESNO REVITALIZATION VOTE (Members are City Council and Mayor)
Motion / Second: Board Member Olivier / Board Member Brand
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None
Absent: Swearingin

- C. RESOLUTION** - Approving the loans made by the City of Fresno to the former Redevelopment Agency of the City of Fresno as an enforceable obligation and make a finding that each of the loans were made for a legitimate redevelopment purpose (***Successor Agency and Fresno Revitalization Corporation action***)
Action Taken: RESOLUTIONS SA-24 AND FRC-13 ADOPTED

SUCCESSOR AGENCY VOTE (Members are the City Councilmembers)
Motion / Second: Board Member Olivier / Board Member Brand
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None

FRESNO REVITALIZATION VOTE (Members are City Council and Mayor)
Motion / Second: Board Member Olivier / Board Member Brand
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None
Absent: Swearingin

ADJOURNMENT 8:03 P.M.

Approved on the _____ day of _____, 2014.

Oliver Baines, Chair

ATTEST: Todd Stermer, Assistant City Clerk