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Agenda Item: ID#15-049

Date: 1/15/15

2015 JAN 14 PM 12 18

CITY CLERK, FRESNO CA

## FRESNO CITY COUNCIL



### Supplemental Information Packet

Agenda Related Items – ID#15-049

### Contents of Supplement: Draft Successor Agency Minutes

#### Item(s)

Approval of Successor Agency minutes from January 8, 2015

#### **Supplemental Information:**

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

#### **Americans with Disabilities Act (ADA):**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

# Successor Agency to the Redevelopment Agency of the City of Fresno Minutes January 8, 2015

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

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## JOINT MEETING OF THE CITY OF FRESNO, 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 12:00 P.M. to discuss the following:*

### 1. CONSENT CALENDAR

- 1-F ID#15-024** Approve Exclusive Negotiation Agreement between the City, Successor Agency, the Noyan Company, and TFS Investments, LLC (Joint City and Successor Agency action)

**Sponsors:** City Manager's Office and Successor Agency to the Redevelopment Agency

**The above item was approved on the Consent Calendar.**

### CITY COUNCIL CONSENT CALENDAR VOTE

**On motion of Acting President Baines, seconded by Councilmember Brand, part 2 of the above item was approved. The motion carried by the following vote:**

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

**SUCCESSOR AGENCY CONSENT CALENDAR VOTE**

**On motion of Chair Baines, seconded by Member Caprioglio, the above item was approved. The motion carried by the following vote:**

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

JOINT MEETING ADJOURNED AT 12:01 P.M.

**Approved** on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Oliver Baines, Chair

ATTEST: \_\_\_\_\_  
Todd Stermer, Assistant City Clerk