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Agenda Item: ID#15-184 Date: 3/5/15

2015 MAR 3 PM 3 56

CITY CLERK, FRES FOR ESNO CITY COUNCIL



Supplemental Information Packet

Agenda Related Items – ID#15-184 Contents of Supplement: Draft Successor Agency Minutes of February 26, 2015

<u>Item(s)</u>

Approval of Successor Agency minutes from February 26, 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.

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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 February 26, 2015

Present:	Lee Brand Steve Brandau Paul Caprioglio Clinton Olivier Sal Quintero Esmeralda Soria Oliver Baines	Member Member Vice Chair Member Member Member Chair	CITY CLERK, FRESNO CA	015 MAR 3 PM 3 56	RECEIVED
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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 Successor Agency to the Redevelopment Agency of the City of Fresno met in joint session with the City Council and Fresno Revitalization Corporation at 10:28 A.M. to discuss the following:

10:00 A.M. #2

ID#15-167 Approve a Second Reformation of Disposition and Development Agreement among the City of Fresno, in its capacity as Housing Successor Agency to the Redevelopment Agency of the City of Fresno, Edison Plaza Partners, L.P., Fresno Edison Apartments, L.P., and Fresno Edison Apartments, II, L.P. (City action)

The above item was introduced to Council by Successor Agency Executive Director Murphey.

APPROVED

CITY COUNCIL VOTE

On motion of President Baines, seconded by Councilmember Quintero, the above item was approved. The motion carried by the following vote:

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

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JOINT MEETING ADJOURNED AT 11:15 A.M.

Approved on the	day of	, 2015.	
	ATTEST:		
Oliver Baines, Chair	Todd Stermer, A	Todd Stermer, Assistant City Clerk	

February 26, 2015