

Fresno Revitalization Corporation Minutes

September 10, 2015

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

Absent: Ashley Swearengin Member

JOINT MEETING OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION

The Fresno Revitalization Corporation met in joint session with the City of Fresno and the Successor Agency to the Redevelopment Agency of the City of Fresno at 8:39 A.M. to discuss the following:

CONSENT CALENDAR

ID#15-787 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 15-16B

RESOLUTION FRC-17 ADOPTED

RESOLUTION SA-29 ADOPTED BY SUCCESSOR AGENCY

The above item was APPROVED on the Consent Calendar.

FRC VOTE ON THE CONSENT CALENDAR

On motion of Vice Chair Caprioglio, seconded by Member Soria, the CONSENT CALENDAR was hereby adopted by the following vote:

Aye: 7 - Baines, Caprioglio, Brand, Brandau, Olivier, Quintero and Soria
Absent: 1 - Swearengin

SUCCESSOR AGENCY VOTE ON THE CONSENT CALENDAR

On motion of Vice Chair Caprioglio, seconded by Member Soria, the above item was adopted. The motion carried by the following vote:

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

JOINT MEETING ADJOURNED AT 8:50 A.M.

Approved on the _____ day of _____, 2015.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk