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Agenda Item: File ID 16-158

Date: 9/15/2016

CITY CLERK, FRESNO CA

FRESNO CITY COUNCIL



Supplemental Information Packet

Agenda Related Items – File ID 16-158

Contents of Supplement: Draft FRC Minutes of September 1, 2016

Item(s)

Approval of minutes from September 1, 2016

Supplemental Information:

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Fresno Revitalization Corporation Minutes

September 1, 2016

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

2:50 P.M. (Continued from 10:20 A.M.)

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

The Fresno Revitalization Corporation met in joint session with the City of Fresno in it's capacity as the Housing Successor 3:27 P.M. to discuss the following:

- ID16-1005** JOINT MEETING OF CITY (IN ITS CAPACITY AS HOUSING SUCCESSOR) AND FRESNO REVITALIZATION CORPORATION
- Action pertaining to sale of 0.39 acres of property at 473 N. Glenn Ave. (APN 459-061-29T)
1. Adopt a finding of Categorical Exemption pursuant to CEQA Guidelines section 15332
 2. Approve a Purchase and Sale Agreement between the City in its capacity as Housing Successor Agency and Brad Hardie and WITR, LLC.

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

For the record, Director Murphey highlighted the following changes to the Purchase and Sale agreement: there would be 10 days for a deposit instead of 15 days for the entire purchase; there would be 45 days to close instead of 60 days, and; with proper notice in a timely manner, the deposit could be returned to the buyer.

APPROVED

FRC VOTE:

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

Aye: 5 - Caprioglio, Quintero, Baines III, Brand and Brandau

Absent: 3 - Olivier, Soria and Swearengin

COUNCIL AS HOUSING SUCCESSOR VOTE:

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

Aye: 5 - Caprioglio, Quintero, Baines III, Brand and Brandau

Absent: 1 - Olivier and Soria

ADJOURN JOINT MEETING

The joint meeting adjourned at 3:30 P.M.

Approved on the _____ day of _____, 2016.

Oliver Baines, Chair

ATTEST: Todd Stermer, Assistant City Clerk