Successor Agency to the Redevelopment Agency of the City of Fresno Minutes November 3, 2016

Present:

Oliver Baines III Steve Brandau Garry Bredefeld Paul Caprioglio Luis Chavez Clinton Olivier Esmeralda Soria Chair Member Member Member Member Vice Chair

JOINT CITY AND SUCCESSOR AGENCY CONSENT CALENDAR

The City Council, met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno at 9:22 A.M to discuss the following:

1-J ID16-1290 RESOLUTION – Regarding the disposition of property of Approximately 1.8 acres at 1911 Merced and 1900 Tuolumne Street (APN(s) 466-206-50T and 466-206-51T) (Council District 3) (Successor Agency action only)

SUCCESSOR AGENCY RESOLUTION SA-35 ADOPTED

The above item was approved on the Consent Calendar.

SUCCESSOR AGENCY VOTE:

On motion of Member Brandau, seconded by Chair Baines III, the CONSENT CALENDAR was hereby adopted by the following vote:

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

ADJOURN JOINT MEETING

The Joint Meeting adjourned at 9:27 A.M.

Approved on the ______day of ______, 2017.

ATTEST:

Oliver Baines, Chair

Todd Stermer, Assistant City Clerk