Oversight Board Regular Meeting Agenda
for the Successor Agency to the Redevelopment Agency of the City of Fresno

September 21, 2016, 1:30 PM
City Hall Meeting Room A (2165)

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I. Call to Order
1. Roll Call
2. Pledge of Allegiance
3. Member Comments

II. Approval of Agenda

III. Approval of Minutes of August 24, 2016

IV. Discussion

1. City of Fresno Right of First Refusal and Health & Safety Code section 34180 Legal Analysis

2. Legal Analysis regarding Surplus Land Act 54220 et seq.

V. Disposition of Agency Property

1. Action pertaining to sale of 1.01 acres of property at 4648 E. King Canyons Rd. (APNs 470-081-03T, -04T, -05T, & -06T) (LRPMP #19), Reserve (Minimum Bid) Price - $240,000
   a. Auction
   b. Adopt a resolution approving the sale of the property

2. Action pertaining to sale of 0.26 acres of property at 721 Broadway (APN 468-286-05T) (LRPMP #21), Reserve (Minimum Bid) Price - $240,000
   a. Auction
   b. Adopt a resolution approving the sale of the property

3. Action pertaining to sale of 5.9 acres of property at APN 493-020-28ST (No Address Assigned) (LRPMP #25), Reserve (Minimum Bid) Price - $59,000
   a. Auction
   b. Adopt a resolution approving the sale of the property

4. Action pertaining to sale of 32.51 acres of property at 5005 E. Dakota Ave. (APN 493-020-37T) (LRPMP #26), Reserve (Minimum Bid) Price - $813,000
   a. Auction
   b. Adopt a resolution approving the sale of the property

VI. Executive Director Report

VII. Public Comment

Members of the Public are invited to speak on any item that does not appear on the Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than three (3) minutes at the discretion of the Chair.

VIII. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Oversight Board will be available for public inspection at the Office of the City Clerk at Fresno City Hall, 2600 Fresno Street, 2nd Floor, Fresno, CA 93721

To request an accommodation or alternative format for an Oversight Board meeting or printed materials, please call (559) 621-7650 as soon as possible, but at least 3 business days prior to the meeting.