

MINUTES

CITY OF DELANO FINANCING AUTHORITY – REGULAR MEETING August 16, 2010

CALL TO ORDER

Chairman Morris called the meeting to order at 6:12 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

City Clerk Kraft led the flag salute.

ROLL CALL

Board members present: Chavez, Hill, Morris, Ramirez

Board members absent: Vallejo

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Finance Director Flynn, Police Chief DeRosia, Transportation & General Services Director Newhouse, Community Services Director Tracey, Public Works Director & City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna

AGENDA ITEM

1. Minutes of special Delano Financing Authority meeting July 19, 2010

Moved by Board Member Ramirez, seconded by Board Member Chavez and unanimously carried by all those present to approve the minutes of special Delano Financing Authority meeting July 19, 2010.

2. Memorandum of Termination and Release and Mutual Release Agreement regarding the Site and Facility Lease dated February 1, 2002, CCF Lease Agreement dated February 1, 2002, and Assignment Agreement dated February 1, 2002, regarding the Community Correctional Facility Agreement No. 2010-01

Moved by Board Member Ramirez, seconded by Board Member Chavez and unanimously carried by all those present to approve Agreement No. 2010-10.

ADJOURNMENT

Moved by Board Member Ramirez, seconded by Board Member Chavez and unanimously carried by the Delano Financing Authority Board to adjourn the meeting at 6:15 p.m.