

**AGENDA
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER
CITY OF DELANO COMMUNITY REDEVELOPMENT AGENCY**

**SPECIAL MEETING
DELANO CITY HALL, 1015 – Avenue**

**April 23, 2012
4:30 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

SELF INTRODUCTIONS

OATH OF OFFICE

PRESENTATIONS

Overview of Redevelopment Agency History and Dissolution / Role of Successor Agency and Oversight Board

REGULAR ITEMS

- 1) Selection of Chairman and Vice-Chairman
- 2) Resolution of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency Approving Oversight Board Bylaws
- 3) Resolution of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency Approving a Conflict of Interest Code for the Oversight Successor Agency
- 4) Resolution of the Oversight Board for the Successor Agency to the Former City of Delano Community Redevelopment Agency Designating a Contact Person for Department of Finance Inquiries for the Oversight Board for the City of Delano as the Successor Agency to the Delano Redevelopment Agency
- 5) Resolution of the Oversight Board for the Successor Agency to the Former City of Delano Community Redevelopment Agency Approving the Establishment of the Recognized Obligation Payment Schedule for the Period of January through June 2012
- 6) Discussion of Additional Policies and Procedures

ADJOURNMENT

Respectfully submitted,

Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on _____.

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