

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING March 16, 2015

CALL TO ORDER

Vice-Chairman Chavez called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Agency Member Vallejo led the flag salute.

ROLL CALL

Agency members present: Chavez, Hill, Morris, Vallejo

Agency members absent: Pascual

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Police Chief DeRosia, Interim Community Development Director Keene, Human Resources Director Zamudio, Interim Chief of Corrections Komin

ITEMS FROM THE PUBLIC

Henry Mendez stated that he presented an offer two years ago to purchase the Block H property. He met with the city manager today to present an offer of \$1 million to purchase the property. He stated he has several interested investors from Delano.

AGENDA ITEMS

1. Minutes of regular meeting of March 2, 2015

Moved by Agency Member Morris, seconded by Agency Member Vallejo, and unanimously carried by all those present to approve the minutes of March 2, 2015.

2. Approval of Exclusive Sale Listing Agreement and Commission Agreement with Cushman & Wakefield for disposition of Block H property

Agency Member Vallejo stated she has a conflict of interest regarding this item and left the room.

Ms. Reyna presented the staff report.

Richard Markham asked what the firm is offering and stated the board should do whatever it takes to get the project going. He was informed there are two different items: a sale listing agreement and a commission agreement.

Henry Mendez stated that he brought an offer to the city manager for the property before it is listed. It includes a 3% commission to the buyers' agent, which would be him. The Agency would not have to pay the listing agent commission.

Mr. Garcia stated that at the last meeting, the Agency approved Cushman & Wakefield as the broker and tonight is approving the agreement. The issue is not money because the property cannot be sold for less than fair market value. The money from the sale will go to the State. The Agency will be able to sell to a developer who can make the development what the Agency wants it to be. If the Agency does not move forward with Cushman & Wakefield, then we are limiting our options.

Moved by Agency Member Morris, seconded by Agency Member Hill, and carried by the following vote to approve an Exclusive Sale Listing Agreement (Agreement No. 2015-01) and Commission Agreement (Agreement No. 2015-02) with Cushman & Wakefield for disposition of Block H property. AYES: Chavez, Hill, Morris NOES: none ABSENT: Pascual, Vallejo

ADJOURNMENT

Moved by Agency Member Hill, seconded by Agency Member Morris, and unanimously carried by all those present to adjourn the meeting at 4:47 p.m.

Phyllis A. Kraft, City Clerk