

MINUTES

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

March 26, 2015

CALL TO ORDER

Chairman Chavez called the meeting to order at 3:48 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Finance Director Rios led the flag salute.

ROLL CALL

Board members present: Bud Burrow (via telephone), Ricardo Chavez, Diana Headrick, Connie Rising
Board members absent: Max Bacerra, Sumeet Bath, Thomas Burke

OFFICIALS PRESENT

City Clerk Kraft, Finance Director Rios

SPECIAL AGENDA ITEM

- 1) Resolution of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency Approving an Exclusive Sale Listing Agreement and Commission Agreement with Cushman & Wakefield for Disposition of Block H Property

Moved by Board Member Headrick, seconded by Board Member Rising and unanimously carried by all those present to adopt Resolution No. 2015-02 of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency Approving an Exclusive Sale Listing Agreement and Commission Agreement with Cushman & Wakefield for Disposition of Block H Property

ADJOURNMENT

Moved by Board Member Rising seconded by Board Member Headrick, and unanimously carried to adjourn at 3:50 p.m.

Phyllis A. Kraft, City Clerk