

MINUTES

**CITY COUNCIL AS SUCCESSOR AGENCY
TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO
SPECIAL MEETING
May 19, 2016**

CALL TO ORDER

Chairman Chavez called the meeting to order at 12:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Deputy City Clerk Castellanos led the flag salute.

ROLL CALL

Agency members present: Chavez, Hill, Morris, Pascual

Agency members absent: Vallejo

OFFICIALS PRESENT

Deputy City Clerk Castellanos, Finance Director Rios, Police Chief DeRosia

AGENDA ITEM

- 1) Approve Extension of Deadline by approving First Amendment to Agreement for Purchase and Sale and Joint Escrow Instructions (Real Estate) between the Successor Agency and FranMar Company for property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th Avenue on the north, to FranMar Company, a Limited Partnership, in the amount of \$2.1 million. APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13

Moved by Agency Member Pascual, seconded by Agency Member Morris, and unanimously carried to approve the Consent Agenda. Agreement No. 2016-02

ADJOURNMENT

Moved by Agency Member Pascual, seconded by Agency Member Hill, and unanimously carried to adjourn the meeting at 12:02 p.m.

Pattie Castellanos, Deputy City Clerk