

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

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**January 23, 2017
4:00 P.M.**

**CALL TO ORDER
FLAG SALUTE
ROLL CALL**

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

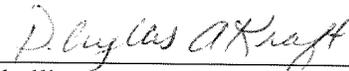
PUBLIC COMMENT: The public may address the Board on items which do not appear on the agenda. The Board cannot respond nor take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

REGULAR ITEMS

- 1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Minutes of special meeting July 27, 2016; regular meetings August 22, 2016; September 26, 2016; October 24, 2016; November 28, 2016; December 26, 2016
- 3) Resolution of the Oversight Board for the Successor Agency to the Former City of Delano Community Redevelopment Agency authorizing the Successor Agency to sell a portion of the Westside Industrial Park (portions of APN 520-120-17 and -18) from the Successor Agency to the City of Delano for the Modified Community Correctional Facility and approve certain related actions, and authorize the City Manager as Executive Director, or designee, to execute the documents (SA Agreement No. 2016-04)
- 4) Resolution of the Oversight Board for the Successor Agency to the Former City of Delano Community Redevelopment Agency approving the Recognized Obligation Payment Schedule 17-18 A & B for the period of July 2017 through June 2018 and approving certain related actions

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on January 18, 2017.

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