

**MINUTES**

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

**July 27, 2016**

**CALL TO ORDER**

Chairman Chavez called the meeting to order at 4:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

**FLAG SALUTE**

Ms. Rios led the flag salute.

**ROLL CALL**

Board members present: Sumeet Batth, Ricardo Chavez, Diana Headrick, Connie Rising  
Board members absent: Gary Bray, Thomas Burke

**OFFICIALS PRESENT**

City Manager Reyna, City Clerk Kraft, Finance Director Rios

**PUBLIC COMMENT**

No items

**AGENDA ITEM**

- 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 Regular meeting of May 10, 2016; May 23, 2016; June 27, 2016; July 25, 2016
- 3) Resolution No. 2016-03 of the Oversight Board authorizing excluding APN's 030-070-11 and 030-070-01 from the previously approved sale of the property known as Block H to FranMar Company Limited

Ms. Reyna provided the staff report.

Moved by Board Member Headrick, seconded by Board Member Batth and unanimously carried by all those present to approve agenda items 1, 2, 3.

**ADJOURNMENT**

Moved by Board Member Headrick, seconded by Board Member Batth, and unanimously carried to adjourn at 4:32 p.m.

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Phyllis A. Kraft, City Clerk