

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

October 4, 2010

CALL TO ORDER

Chairman Ramirez called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue, Delano, CA 93215.

FLAG SALUTE

Chairman Ramirez led the flag salute.

ROLL CALL

Board Members Present: Chavez, Hill, Morris, Ramirez

Board Members Absent: Vallejo

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Transportation and General Services Director Newhouse, Economic Development & Redevelopment Director Reyna, Community Services Director Tracey, City Engineer Dowling

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$7,775.60
- 2) Minutes of the Regular Redevelopment Agency Meeting of September 20, 2010

Moved by Board Member Morris, seconded by Board Member Chavez and unanimously carried to approve the consent agenda.

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:01 p.m.

Phyllis A. Kraft, Recording Secretary