



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY

MEETING
TUESDAY, JULY 26, 2005
10:30 A.M.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
KATHLEEN M. CROOKHAM....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
CHAIRMAN JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

RUBEN E. CASTILLO
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

SCHEDULED ITEMS

10:00 A. M.

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (See Board Clerk - Testimony limited to five minutes per person)

REGULAR CALENDAR

BOARD ACTION

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

1. Resolution authorizing the filing of a Statement of Organization for the Merced County Redevelopment Agency with the Secretary of State and the County Clerk's Office.
ADOPTED RESOLUTION NO. 2005-01 AS RECOMMENDED AYES: ALL
2. Resolution adopting Merced County Redevelopment Agency Bylaws and Appointing the Officers.
ADOPTED RESOLUTION NO. 2005-02 AS RECOMMENDED AYES: ALL
3. Resolution organizing Merced County Redevelopment Agency and naming of the Officers.
ADOPTED RESOLUTION NO. 2005-03 AS RECOMMENDED AYES: ALL
4. Resolution adopting Personnel Rules and Regulations for the Merced County Redevelopment Agency.
ADOPTED RESOLUTION NO. 2005-04 AS RECOMMENDED AYES: ALL

ADJOURNED MEETING AT 11:30 A.M.