



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY

MEETING
TUESDAY, AUGUST 16, 2005
10:00 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
SECRETARY OF THE AGENCY

RUBEN E. CASTILLO
GENERAL 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.
(209) 385-7366*

SCHEDULED ITEMS

10:00 A. M. **PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA**

REGULAR CALENDAR

BOARD ACTION

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

1. Resolution designating the newspapers of general circulation for the publication of official notices.

ADOPTED RDA RESOLUTION NO. 2005-05

2. Resolution adopting the procedures for the preparation, processing and review of Environmental Documents.

ADOPTED RDA RESOLUTION NO. 2005-06

3. Resolution adopting a Conflict of Interest Code applicable to the members, officers and employees of the agency pursuant to the Political Reform Act of 1974.

ADOPTED RDA RESOLUTION NO. 2005-07

4. Resolution authorizing the execution of a Cooperation Agreement between the County of Merced and the Merced County Redevelopment Agency.

ADOPTED RDA RESOLUTION NO. 2005-08

ADJOURNED MEETING AT 2:30 P.M.