



SUMMARY ACTION MINUTES

MERCED COUNTY

REDEVELOPMENT AGENCY

MEETING
TUESDAY, SEPTEMBER 20, 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

1. Resolution approving the Preliminary Report to affected taxing entities on the proposed Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project.

ADOPTED RESOLUTION NO. 2005-10 AS RECOMMENDED AYES: ALL

2. Resolution accepting the draft Preliminary Plan for the Castle Airport Aviation and Development Center Redevelopment Project.

ADOPTED RESOLUTION NO. 2005-11 AS RECOMMENDED AYES: ALL

ADJOURNED MEETING AT 10:35 A.M.