



A G E N D A
MERCED COUNTY
REDEVELOPMENT AGENCY
MEETING

TUESDAY, APRIL 17, 2007
10:00 A.M.

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

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

DEMITRIOS O. TATUM
SECRETARY OF THE AGENCY

JAMES N. FINCHER
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**

PUBLIC HEARING

To consider sale of 10 acres of land at Castle Airport Aviation and Development Center to Big Creek Timber – Atwater, LLC, A Subsidiary of Big Creek Lumber, Inc. and approve purchase and sale agreement.

REVIEW BOARD ORDER – SEE PAGE 13

ADJOURNED REDEVELOPMENT AGENCY MEETING AT 10:15 A.M. TO RECONVENE AND MEET AS A BOARD OF SUPERVISORS

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA

MERCED COUNTY REDEVELOPMENT AGENCY
BOARD ORDERS – SUMMARY ACTION MINUTES – APRIL 17, 2007

10:00 A.M. SCHEDULED ITEM

2007-04-17 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

The time and date previously set for a public hearing to consider sale of 10 acres of land at Castle Airport Aviation and Development Center to Big Creek Timber – Atwater, LLC, A Subsidiary of Big Creek Lumber, Inc. and approve the purchase and sale agreement.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report and recommendation.

The Chairman asks if there is anyone present wishing to speak. No one speaks.

The Chairman closes the public hearing.

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2007077 with Big Creek Timber – Atwater, LLC for the sale and purchase of 10 acres of land at Castle Airport Aviation and Development Center.

Ayes: Pedrozo, Crookham, Nelson, Kelsey, O'Banion