

SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY MEETING

TUESDAY, JUNE 26, 2007

10:00 A.M.

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

> DEMITRIOS O. TATUM SECRETARY OF THE AGENCY

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

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

BOARD ACTION

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

1. Consider Resolution adopting the Fiscal Year 2007-2008 Budget as reviewed and amended as necessary during the Agency's deliberations.

ADOPTED RESOLUTION NO. 2007-02 RDA AS RECOMMENDED AYES: ALL