

SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY MEETING

TUESDAY, JUNE 17, 2008
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

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN 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

1. Approve the Resolution adopting the Merced County Redevelopment Agency Budget and Work Program for Fiscal Year 2008-09 as reviewed and amended as necessary during the Agency's deliberations in accordance with the Bylaws of the Redevelopment Agency Annual Meeting

REVIEW BOARD ORDER – SEE PAGE 2

TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON
THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA

MERCED COUNTY REDEVELOPMENT AGENCY
BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 17, 2008

ACTION ITEM NO. 1
2008-06-17 REDEVELOPMENT AGENCY

The Clerk advises the 2008/09 Fiscal Year Merced County Redevelopment Agency Budget and Work Program is before the Board for consideration.

Commerce, Aviation and Economic Development Director John Fowler advises today's meeting is the Redevelopment Agency Annual Meeting and reviews the Annual Report.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board adopts the Merced County Redevelopment Agency Budget and Work Program for Fiscal Year 2008-2009 as submitted and adopts Resolution No. 2008-02 RDA.

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