



# SUMMARY ACTION MINUTES

## MERCED COUNTY REDEVELOPMENT AGENCY

Regular Meeting  
TUESDAY, DECEMBER 09, 2008  
Regular Meeting – 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  
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

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*

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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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, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS** (Testimony limited to five minutes per person)

**COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING**

To consider Sale of 3.61 acres of land including Building 1260 at Castle Airport Aviation and Development Center to Noah Williams (President, TCW, Inc.) (Thomas C. Williams) for \$1,283,100; approve Sale and Purchase Contract and authorize Chairman to sign Contract and Quitclaim Deed

**REVIEW BOARD ORDER – SEE PAGE 3**

**COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING**

To consider Sale of 1.16 acres of land including Buildings 4112, 4114 at Castle Airport Aviation and Development Center to Western Farm Service, Inc. for \$280,000; approve Sale and Purchase Contract and authorize Chairman to sign Contract and Quitclaim Deed

**REVIEW BOARD ORDER – SEE PAGE 3**

# MERCED COUNTY REDEVELOPMENT AGENCY

## BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 9, 2008

### **10:00 A.M. SCHEDULED ITEM**

#### **2008-12-09 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING**

The time and date previously set for a public hearing to consider sale of 3.61 acres of land including Building 1260 at Castle Airport Aviation and Development Center to Noah Williams (President, TCW, Inc.) (Thomas C. Williams) for \$1,283,100 and authorize sale and purchase contract and quitclaim deed for the Chairman to sign submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report and submits a revised Sale and Purchase Agreement that contains changes from what has been submitted and provided to the Board. Mr. Fowler advises County Counsel reviewed the changes and determined the changes did not warrant a new notice of public hearing.

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

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2008311-RDA for the sale of 3.61 acres including Building 1260 to Noah Williams (TCW, Inc.) and Contract No. 200809-QD, for the corresponding Quitclaim Deed.

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

### **10:00 A.M. SCHEDULED ITEM**

#### **2008-12-09 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING**

The time and date previously set for a public hearing to consider sale of 1.16 acres of land including Buildings 4112 and 4114 at Castle Airport Aviation and Development Center to Western Farm Service, Inc. for \$280,000 and authorize sale and purchase contract and quitclaim deed submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler requests the Board continue the public hearing until December 16, 2008, at 10:00 a.m. to allow time for Western Farm Services' new attorney to review the documents.

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

Upon motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board continues the public hearing until December 16, 2008, at 10:00 a.m.

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