



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY

Regular Meeting
TUESDAY, DECEMBER 16, 2008
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
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY 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 - CONTINUED 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

AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED

MERCED COUNTY REDEVELOPMENT AGENCY

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 16, 2008

10:00 A.M. SCHEDULED ITEM

2008-12-16 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT – CONTINUED PUBLIC HEARING

The time and date previously set for a continued 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 as submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler advises staff has not had adequate time to review changes recently made to the purchase sale agreement by the new attorney for Western Farm Service and requests the matter be withdrawn until an agreement is reached and then the matter will go through the public hearing notification process.

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