

SUMMARY ACTION MINUTES

MERCED COUNTY

REDEVELOPMENT AGENCY

Regular Meeting

TUESDAY, JUNE 16, 2009

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
HUBERT “HUB” WALSH, JR.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
CHAIRMAN 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.*

The Agenda is available online at www.co.merced.ca.us

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.

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

**BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote
Required) \$24,000**

APPROVED AS RECOMMENDED AYES: ALL

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA
ITEMS)**

REGULAR CALENDAR

BOARD ACTION

1. Hold Annual Meeting to review the activities and financial status of the Merced County Redevelopment Agency pursuant to Article III, Section 3.01. Annual Meeting of the Redevelopment Agency Bylaws.

APPROVED AS RECOMMENDED AYES: ALL

2. Approve Resolution adopting Merced County Redevelopment Agency Budget and Work Program for FY 2009/2010 as reviewed and amended as necessary during the Agency's deliberations and adopt Resolution.

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 – JUNE 16, 2009

ACTION ITEM NO. 2

2009-06-16 REDEVELOPMENT AGENCY

The Clerk advises Merced County Redevelopment Agency Budget and Work Program for Fiscal Year 2009-2010 is before the Board for consideration.

Commerce, Aviation and Economic Development Director Mark Hendrickson reviews the staff report advising pursuant to Health and Safety Code Section 33606, the Merced County Redevelopment Agency must have an approved and balanced budget for the upcoming fiscal year. He reviews the documents stating also provided is the Agency's Statement of Indebtedness which must be filed by the Auditor/Chief Financial Officer on September 30, 2008 with the Office of the State Controller for the year 2008-09.

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 2009-2010 as submitted and adopts Resolution No. 2009-01 RDA.

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