



# SUMMARY ACTION MINUTES

## MERCED COUNTY REDEVELOPMENT AGENCY

MEETING  
TUESDAY, OCTOBER 04, 2005  
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  
KATHLEEN M. CROOKHAM....DISTRICT 2  
MICHAEL G. NELSON.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
CHAIRMAN JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM  
SECRETARY OF THE AGENCY

RUBEN E. CASTILLO  
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**

### REGULAR CALENDAR

#### BOARD ACTION

1. Resolution approving and adopting rules governing the participation by property owners and the extension of reasonable preferences to business occupants in the Castle Airport Aviation and Development Center Redevelopment Project.

**ADOPTED RESOLUTION NO. 2005-12            AYES: ALL**

2. Resolution approving and adopting the Report to the Board of Supervisors on the proposed Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project submitting said report and proposed Redevelopment Plan to the Board of Supervisors and consenting to a joint public hearing on said Redevelopment Plan for November 8, 2005 at 10:30 a.m.

**ADOPTED RESOLUTION NO. 2005- 13      AYES: ALL**