



# SUMMARY ACTION MINUTES

## MERCED COUNTY REDEVELOPMENT AGENCY

MEETING  
TUESDAY, NOVEMBER 8, 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**

10:30 A. M.            **PUBLIC HEARING**  
To consider proposed Redevelopment Plan for the Castle Airport and Aviation and Development Center Redevelopment Project and a concurrent public hearing to consider and act upon Delay of Application of the California Environmental Quality Act to adoption of the proposed Redevelopment Plan  
**SEE NOVEMBER 8, 2005 BOARD OF SUPERVISORS MEETING**

**PUBLIC HEARING**

Resolution delaying the Application of the California Environmental Quality Act for the proposed Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project

**SEE NOVEMBER 8, 2005 BOARD OF SUPERVISORS MEETING**

**PUBLIC HEARING**

Resolution finding that the use of taxes allocated from the Project Area for the purpose of increasing, improving and preserving the community's supply of low-and moderate-income housing available at affordable housing costs outside the Project Area will be of benefit to the Project

**SEE NOVEMBER 8, 2005 BOARD OF SUPERVISORS MEETING**