



SUMMARY ACTION MINUTES MERCED COUNTY REDEVELOPMENT AGENCY

MEETING
TUESDAY, FEBRUARY 14, 2006
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
CHAIRMAN 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

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. **COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT**
Act on the proposed Redevelopment Plan and adopt a Resolution delaying the application of CEQA for the proposed Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project

REVIEW BOARD ORDER – SEE PAGE 2

BOARD ORDER – SUMMARY ACTION MINUTES – FEBRUARY 14, 2006

10:30 A.M. SCHEDULED ITEM

2006-02-14 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Clerk announces the proposed Redevelopment Plan and Resolution delaying the application of the California Environmental Quality Act for the Proposed Redevelopment Plan submitted by Commerce, Aviation and Economic Development is before the Board for consideration.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board acts on the proposed Redevelopment Plan and adopts Resolution delaying the application of California Environmental Quality Act (CEQA) for the Proposed Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project and adopts Resolution No. 2006-01 RDA.

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