



SUMMARY ACTION MINUTES
MERCED COUNTY
REDEVELOPMENT AGENCY MEETING
TUESDAY, MARCH 27, 2007
10:00 A.M.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

CHAIRMAN JOHN PEDROZO.....DISTRICT 1
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
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, (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

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

1. Resolution accepting the Quitclaim Deed from the County for ten acres of land within the Castle Airport Aviation and Development Center Redevelopment Project Area for the purpose of the sale to Big Creek Timber—Atwater LLC, a subsidiary of Big Creek Lumber, Inc. (4/5 Vote Required)

**ADOPTED RESOLUTION NO. 2007-01 RDA AS RECOMMENDED AYES: 1, 2, 3, 5
NOT PRESENT: 4**

2. Set public hearing for April 17, 2007 at 10:00 a.m. to consider the Purchase and Sale Agreement with Big Creek Timber-Atwater, LLC, a subsidiary of Big Creek Lumber, Inc.

APPROVED AS RECOMMENDED AYES: 1, 2, 3, 5 NOT PRESENT: 4

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA