



SUMMARY ACTION MINUTES  
MERCED COUNTY  
REDEVELOPMENT AGENCY  
MEETING

TUESDAY, OCTOBER 16, 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**

BOARD ACTION

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

- 1. Adopt Resolution accepting a \$500,000 loan from Merced County for installation of water backflow preventers and water meters within the Castle Airport Aviation and Development Center Project Area with the Agency reimbursing the County as funds become available and authorize Agency Staff to request proposals for the installation of the water backflow preventers and water meters, as necessary.

**ADOPTED RESOLUTION NO. 2007-03 RDA AS RECOMMENDED           AYES: ALL**

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