



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY

Regular Meeting
TUESDAY, AUGUST 23, 2011
Regular Meeting – 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
HUBERT "HUB" WALSH, JR.....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY 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.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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SCHEDULED ITEMS

10:00 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

BOARD ACTION

1. (1) Adopt the Enforceable Obligation Payment Schedule required of the Merced County Redevelopment Agency, pursuant to and in compliance with AB1X 26, Section 34169(g)(1) which became effective June 29, 2011; and, (2) direct CAED Staff to post the Schedule on the Agency website.

APPROVED AS RECOMMENDED AYES: ALL

**ADJOURNED MEETING AND RECONVENED TO MEET AS A BOARD OF
SUPERVISORS**