

# REQUEST FOR SPECIAL MEETING OF THE FRESNO REVITALIZATION CORPORATION

Thursday, February 2, 2012  
10:15 A.M.

Location: Council Chambers, Offices of the Revitalization Corporation  
2600 Fresno Street 2<sup>nd</sup> Floor Fresno, CA 93721

The undersigned members of the Board of Directors of the Fresno Revitalization Corporation request that the Board hold a special meeting at the time and location stated above. The purpose of the meeting is to meet and consider the following:

Approve Board minutes of January 26, 2012, 11:00 a.m. Special Meeting and January 26, 2012, 1:30 p.m. Special Meeting.

- A. Election of Fresno Revitalization Corporation Chairman, Vice-Chairman, Secretary, and Chief Financial Officer (**Fresno Revitalization Corporation Board Action**)
- B. Confirming the appointment of the Fresno Revitalization Corporation Executive Director/President. (**Fresno Revitalization Corporation Board Action**)
- C. RESOLUTION – Ratifying all prior actions of the Chairman, Vice-Chairman, Executive Director/President, Secretary, and Chief Financial Officer taken on behalf of the Fresno Revitalization Corporation since January 26, 2012 related to the Memorandum of Understanding between the City as the Successor Agency and the Fresno Revitalization Corporation. (**Fresno Revitalization Corporation Board Action**)
- D. Adopt the regular meeting schedule of the Board of the Fresno Revitalization Corporation. (**Fresno Revitalization Corporation Board Action**)

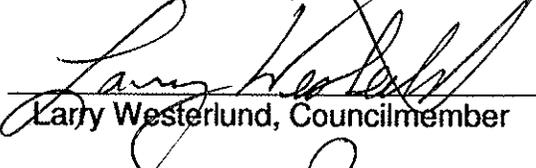
This will be a public meeting at which members of the public will have the opportunity to address the Board concerning these matters.

Please give notice of this meeting in the agenda of the City Council.

Date: 1/26/12

  
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Oliver L. Baines III, Councilmember

Date: 1/26/12

  
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Larry Westerlund, Councilmember

Date: 1-26-12

  
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Lee Brand, Councilmember