FRESNO REDEVELOPMENT AGENCY

AGENDA

Chair
OLIVER BAINES, III

Executive Director
MARLENE MURPHEY

Members

Andreas Borgeas
Lee Brand
Clinton J. Olivier
Sal Quintero
Larry Westerlund – Vice Chair
Blong Xiong

FEBRUARY 2, 2012

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE

All items on the agenda and public appearances are subject to approval, denial, referral by the Redevelopment Agency.

For each matter considered by the "Agency", there will first be a staff presentation, followed by a presentation from the project applicant. Testimony from those in attendance will then be taken.

Agency action of unscheduled item, if any, shall be limited to referring the item to staff for a report and possibly scheduling on a future agency agenda. All testimony given will be limited to three minutes per person. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

9:15 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of January 26, 2012
Action Taken:

A. **RESOLUTION -** Designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions ***(Council and Agency action)*** – City Clerk's Office
Action Taken:

UNSCHEDULED ORAL COMMUNICATIONS - Members of the public may address the Redevelopment Agency regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Agency. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date.

ADJOURNMENT