

RECEIVED
Oversight Board Regular Meeting
Amended Agenda

for the Successor Agency to the
2016 NOV 4 10:11:42
Redevelopment Agency of the City of Fresno

CITY CLERK, FRESNO CA November 16, 2016, 10:00 AM
City Hall Meeting Room A (2165)

I. Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Member Comments

II. Approval of Agenda

III. Approval of Minutes of October 19, 2016

IV. Disposition of Agency Property

1. Action pertaining to sale of 3.7 acres of property at 46 E. Florence Avenue (APN 477-161-16T) (LRPMP #9), Reserve (Minimum Bid) Price - \$60,750
 - a. Auction
 - b. Adopt a resolution approving the sale of the property
2. Action pertaining to sale of 1.01 acres of property at 4648 E. Kings Canyon Rd. (APNs 470-081-03T, -04T, -05T, & -06T) (LRPMP #19), Reserve (Minimum Bid) Price - \$240,000
 - a. Auction
 - b. Adopt a resolution approving the sale of the property
3. Action pertaining to sale of 2.81 acres of property at 1903 Mariposa (APN 466-215-20T) (LRPMP #37), Reserve (Minimum Bid) Price - \$1,800,000
 - a. Auction
 - b. Adopt a resolution approving the sale of the property

V. Action Regarding Method of Disposition for 1900 Tuolumne (1911 Merced) (Parking Lot 2) APNs 466-206-50T & 466-206-51T Through:

1. Property Disposition Guideline (PDG) methods: (A) Open Market Solicitation; (B) Request for Offer to Purchase Including Proposed Development; or (C) Auction; or
2. Waive PDG and bring back a Purchase and Sale Agreement for direct sale to Tutelian INC for \$520,000 with terms to be approved

VI. Public Comment

Members of the Public are invited to speak on any item that does not appear on the Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than three (3) minutes at the discretion of the Chair.

VII. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Oversight Board will be available for public inspection at the Office of the City Clerk at Fresno City Hall, 2600 Fresno Street, 2nd Floor, Fresno, CA 93721

To request an accommodation or alternative format for an Oversight Board meeting or printed materials, please call (559) 621-7650 as soon as possible, but at least 3 business days prior to the meeting.