

AMENDED

Oversight Board Regular Meeting Agenda
for the Successor Agency to the
Redevelopment Agency of the City of Fresno

April 11, 2018, 1:30 PM
City Hall Meeting Room C (2120)

I. Call to Order

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

REC'D APR 5 '18 AM 10:44
FRESNO CITY CLERK

II. Approval of Agenda

III. Approval of Minutes of January 17, 2018

IV. Disposition of Agency Property

1. Discussion, direction and action regarding disposition of approximately 5.48 acres at 1189 Martin Avenue (APN 467-292-06T) (LRPMP #42), currently occupied by Fresno Economic Opportunities Commission (EOC) Franklin Head Start Program by approving one of the following options:
 - a. Direct staff to auction property using Property Disposition Guidelines (PDG) method C and bring back at a later date; or
 - b. Waive PDG and approve a Purchase and Sale Agreement for direct sale to EOC for \$1,837,000 (appraised value) with a resolution approving the sale of the property; or
 - c. Waive PDG and approve a Purchase and Sale Agreement for direct sale to EOC for appraised value less the value of services demonstrated by EOC with a resolution approving the sale of the property

V. 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.

VI. 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.