

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

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April 4, 2017, 1:30 PM  
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 January 24, 2017

IV. Resolution of Appreciation to Deborah Poochigian

V. 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 0.25 acres of property at 315 "L" Street (APN 468-271-06T) (LRPMP #15), Reserve (Minimum Bid) Price - \$15,000
  - a. Auction
  - b. Adopt a resolution approving the sale of the property
3. Action pertaining to sale of 0.25 acres of property at 2115 Monterey Street (APN 468-271-09T) (LRPMP #16), Reserve (Minimum Bid) Price - \$87,000
  - a. Auction
  - b. Adopt a resolution approving the sale of the property
4. Action pertaining to sale of 11 acres of property at 3000 E. Butler Avenue (APN 468-030-04T) (LRPMP #17), Reserve (Minimum Bid) Price - \$1,030,000
  - a. Auction
  - b. Adopt a resolution approving the sale of the property
5. Action pertaining to sale of remnant parcel located at the corner of Ventura and B Street, Fresno, CA 93706 (APN 467-172-23T). (LRPMP #5)
  - a. Adopt a resolution approving the sale of the property

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6. Action pertaining to sale of remnant parcel located at the corner of Ventura and C Street, Fresno, CA 93706 (467-172-21ST). (LRPMP #4)
  - a. Adopt a resolution approving the sale of the property

VI. Consider Offer Letters

VII. 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.*

VIII. 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, 2<sup>nd</sup> 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.*