

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

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June 13, 2018, 2:00 PM  
City Hall Meeting Room 2120

I. Call to Order

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

REC'D JUN 7 '18 PM3:10  
FRESNO CITY CLERK

II. Approval of Agenda

III. Approval of Minutes of April 11, 2018

IV. Disposition of Agency Property

1. Discussion, direction and action regarding disposition of approximately 4.79 acres at 1153 Fresno Street (APN 467-310-12T) (LRPMP #41), the Kearney Palms Shopping Center Parking Lot:
  - a. Approve Kearney Palms, LLC.'s offer to purchase the Kearney Palms Shopping Center Parking Lot for current appraised value and fulfilment of other terms of the "Disposition and Development Agreement" and the "Covenants for Public Parking, Lease, Operation and Maintenance for Public Parking Reciprocal Easements and Option to Purchase" for the total sum of \$1,433,000 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, 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.*