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

July 19, 2017, 1:30 PM City Hall, Meeting Room C (2120)

| I. | <u>Call to Order</u> | | | |
|------|-------------------------------------|--------|------|-----|
| | 1. Roll Call | | 2017 | |
| | 2. Pledge of Allegiance | 0 | 17 | |
| | 3. Member Comments | CITY C | JUL | |
| II. | Approval of Agenda | ERX | 7 | CE |
| III. | Approval of Minutes of June 7, 2017 | FRESH | PM 3 | IVE |
| IV. | Disposition of Agency Property | SNOCA | 5 | |

- 1. Action pertaining to sale of 3.70 acres of property at 46 E. Florence Avenue (APN 477-161-16T) (LRPMP #9), Reserve (Minimum Bid) Price \$40,000
 - a. Auction
 - b. Adopt a resolution approving the sale of the property
- 2. 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
- 3. Action pertaining to sale of 11.00 acres of property at 3000 E. Butler Avenue (APN 468-030-04T) (LRPMP #17), Reserve (Minimum Bid) Price \$772,500
 - a. Auction
 - b. Adopt a resolution approving the sale of the property
- 4. Action pertaining to sale of 2.67 acres of property at 310 S. West Avenue (APN 458-060-25T and -26T) (LRPMP #20), Reserve (Minimum Bid) Price \$261,750
 - a. Auction
 - b. Adopt a resolution approving the sale of the property
- Action pertaining to sale of 1.19 acres of property at 4898 E. Shields Avenue (APN 494-081-13T and -14T) (LRPMP #23), Reserve (Minimum Bid) Price - \$125,250
 - a. Auction
 - b. Adopt 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.