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

February 19, 2015, 1:00 PM
City Hall Meeting Room C (2120)

I. Call to Order

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

II. Administer Oath of Office

III. Approval of Minutes of September 11, 2014

IV. Recognized Obligation Payment Schedule (ROPS)

1. Consider Approval of Resolution for Recognized Obligation Payment Schedule for July 1 – December 31, 2015
2. Consider Approval of Resolution Reconsidering and Affirming its Finding the Loans from the City to the Former Agency were Entered into for Legitimate Redevelopment Purposes and Authorizing the Successor Agency to Resubmit Loans Not Previously Approved to **the Department of Finance for Continued Consideration**
 - i. Line 1 – ~~Irritech Developer Reimbursement Agreement (formerly Airport Line 1, pg 1)~~ (COMPLETED)
 - ii. Line 2 – ~~Shields (Chestnut to Winery) Design (formerly Airport Line 5, pg 1)~~ (COMPLETED)
 - iii. Line 3 – **Downtown Stadium Agreement (formerly CBD Line 1, pg 2)**
 - iv. Line 5 – Property Based Improvement District (formerly CBD Line 5, pg 2)
 - v. Line 6 – Apple Valley Infrastructure (formerly Central City Line 1, pg 3)
 - vi. Line 7 – ~~Mathews Harley Davidson (formerly Central City Line 2, pg 3)~~ (COMPLETED)
 - vii. Line 8 – **Radisson Hotel Promissory Note #24 & #25 (formerly Conv Ctr Line 2, pg 4)**
 - viii. Line 9 – Convention Center Development–Old Armenian Town LLC (formerly Conv Ctr Line 5, pg 4)
 - ix. Line 10 – Construction Management Contract – Historic Houses (formerly Conv Ctr Line 6, pg 4)
 - x. Line 11 – Property Based Improvement District (formerly Conv Ctr Line 7, pg 4)
 - xi. Line 13 – ~~Brawley Industrial Development (formerly Fwy 99 Line 6, pg 5)~~ (COMPLETED)
 - xii. Line 14 – ~~Clinton/Weber Commercial Development (formerly Fwy 99 Line 7, pg 5)~~ (COMPLETED)
 - xiii. Line 15 – ~~Vassar and Clinton (formerly Fwy 99 Line 9, pg 5)~~ (COMPLETED)
 - xiv. Line 21 – ~~CMC Regional Medical Center (formerly Jefferson Line 1, pg 9)~~ (COMPLETED)
 - xv. Line 22 – CMC Regional Medical Center (formerly Jefferson Line 2, pg 9)
 - xvi. Line 23 – ~~Warehouse Row/Tee House (formerly Mariposa Line 2, pg 10)~~ (COMPLETED)
 - xvii. Line 24 – 2003 Mariposa Tax Allocation Bonds (formerly Mariposa Line 4, pg 10)
 - xviii. Line 25 – California Infrastructure Bank Loan (formerly Roeding Line 3, pg 11)
 - xix. Line 26 – ~~SPCA (formerly Roeding Line 4, pg 11)~~ (COMPLETED)
 - xx. Line 27 – CFD#5 Developer Agreement (formerly South Van Ness Line 2, pg 13)

- xxi. Line 28 – ~~Kings Canyon Corridor Study (formerly Southeast Line 1, pg 14)~~ (TERMINATED)
- xxii. Line 29 – ~~Fairground Improvements (formerly Southeast Line 3, pg 14)~~ (COMPLETED)
- xxiii. Line 30 – 2001 Merger 2 Tax Allocation Bonds (formerly Southwest Line 2, pg 15)
- xxiv. Line 33 – Property Maintenance (formerly Other page **Line 2**)
- xxv. Line 34 – Property Sale/Disposition of Agency Properties (formerly Other page Line 8)
- xxvi. Line 35 – **Annual Disclosure/Tax Allocation Bonds (formerly Other page Line 10)**
- xxvii. Line 36 – CALPERS Unfunded and Employee Leave Payout (formerly Other page Line 12)
- xxviii. Line 37 – EPA Grant (formerly Other page Line 13)
- xxix. Line 38 – Successor Agency Administrative Budget (formerly Other page Line 1)
- xxx. Line 39 – **Facilities Lease (formerly Other page Line 18)**
- xxxi. Line 40 – ~~Due Diligence/Audit~~ (COMPLETED)
- xxxii. Line 41 – Audit
- xxxiii. Line 42 – FATRA-Promissory Note 3A
- xxxiv. Line 43 – Central Business District (CBD)-Promissory Note 10
- xxxv. Line 44 – CBD-Promissory Note 11
- xxxvi. Line 45 – CBD-Promissory Note 12
- xxxvii. Line 46 – CBD-Promissory Note 13
- xxxviii. Line 47 – CBD-Downtown Stadium Disposition and Development Agreement
- xxxix. Line 48 – Chinatown Expanded-Promissory Note 1
 - xl. Line 49 – Chinatown Expanded-Promissory Note 3
 - xli. Line 50 – Chinatown Expanded-Promissory Note 4
 - xl.ii. Line 51 – Chinatown Expanded-Promissory Note 5
 - xl.iii. Line 52 – Chinatown Expanded-Promissory Note 6
 - xl.iv. Line 53 – Chinatown Expanded-Promissory Note 7
 - xl.v. Line 54 – Convention Center Project-Promissory Note **24/Reimbursement Agreement**
 - xl.vi. Line 55 – Convention Center Project-Promissory Note **25/Reimbursement Agreement**
- xlvii. Line 56 – Corridor 99-Promissory Note 1
- xlviii. Line 57 – Fruit/Church-Promissory Note 7
- xl.lix. Line 58 – Fulton(Uptown)-Promissory Note 1
 - l. Line 59 – Fulton-Promissory Note 1
 - li. Line 60 – Fulton-Promissory Note 2
 - lii. Line 61 – Fulton-Promissory Note 3
 - liii. Line 62 – Fulton-Promissory Note 4
 - liv. Line 63 – Fulton-Promissory Note 5
 - lv. Line 64 – Fulton-Promissory Note 6
 - lvi. Line 65 – Highway City-Promissory Note 1
 - lvii. Line 66 – Highway City-Promissory Note 2
- lviii. Line 67 – Jefferson-Promissory Note 1
 - lix. Line 68 – Jefferson-Promissory Note 10
 - lx. Line 69 – Jefferson-Promissory Note 11
 - lxi. Line 70 – Jefferson-Promissory Note 12
 - lxii. Line 71 – Jefferson-Promissory Note 13
 - lxiii. Line 72 – Jefferson-Promissory Note 2
 - lxiv. Line 73 – Jefferson-Promissory Note 3
 - lxv. Line 74 – Jefferson-Promissory Note 4
 - lxvi. Line 75 – Jefferson-Promissory Note 5
 - lxvii. Line 76 – Jefferson-Promissory Note 6

- lxviii. Line 77 – Jefferson-Promissory Note 7
- lxix. Line 78 – Jefferson-Promissory Note 8
- lxx. Line 79 – Jefferson-Promissory Note 9
- lxxi. Line 80 – Kings Canyon (SE Fresno Revit.)-Promissory Note 1
- lxxii. Line 81 – Mariposa-Promissory Note 10
- lxxiii. Line 82 – Mariposa-Promissory Note 11
- lxxiv. Line 83 – Mariposa-Promissory Note 12
- lxxv. Line 84 – Mariposa-Promissory Note 13
- lxxvi. Line 85 – Mariposa-Promissory Note 14
- lxxvii. Line 86 – Mariposa-Promissory Note 15
- lxxviii. Line 87 – Mariposa-Promissory Note 16
- lxxix. Line 88 – Mariposa-Promissory Note 17
- lxxx. Line 89 – Mariposa-Promissory Note 4
- lxxxi. Line 90 – Pinedale-Promissory Note 2
- lxxxii. Line 91 – Roeding Business Park-Promissory Note 1
- lxxxiii. Line 92 – Roeding Business Park-Promissory Note 2
- lxxxiv. Line 93 – Roeding Business Park-Promissory Note 3
- lxxxv. Line 94 – Roeding Business Park-Promissory Note 4
- lxxxvi. Line 95 – Roeding Business Park-Promissory Note 6
- lxxxvii. Line 96 – Roeding Business Park-Promissory Note 7
- lxxxviii. Line 97 – South Van Ness-Promissory Note 1
- lxxxix. Line 98 – Southwest Fresno-Promissory Note 10
 - xc. Line 99 – Southwest Fresno-Promissory Note 12
 - xc. Line 100 – Southwest Fresno-Promissory Note 2
 - xcii. Line 101 – Southwest Fresno-Promissory Note 3
 - xciii. Line 102 – Southwest Fresno-Promissory Note 4
 - xciv. Line 103 – Southwest Fresno-Promissory Note 5
 - xcv. Line 104 – Southwest Fresno-Promissory Note 6
 - xcvi. Line 105 – Southwest Fresno-Promissory Note 7
 - xcvii. Line 106 – Southwest Fresno-Promissory Note 8
 - xcviii. Line 107 – Southwest Fresno-Promissory Note 9
 - xcix. Line 108 – West Fresno I-Promissory Note 1
 - c. Line 109 – West Fresno II-Promissory Note
 - ci. Line 110 – Property Sale/Disposition-Appraisals
 - cii. Line 111 – Property Sale/Disposition-CoreLogic Subscription
 - ciii. Line 112 – Property Sale/Disposition-CoStar Subscription
 - civ. Line 113 – Property Sale/Disposition-LoopNet
 - cv. Line 114 – Property Sale/Dipsosition-Relocation/Remediation

Agenda Key –

- Strikethrough = Project completed, terminated or moved to another line
- **Pink** = Denied, no longer in use, or moved to another line
- **Blue** = No Funds Requested (NFR) for this ROPS period

V. Consider Adoption of:

1. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 2.25 Acres at 5025 E. Dakota Avenue (APN 493-020-29ST) to Fresno Moose Family Center 445
2. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 536 Square Feet and Temporary Construction Easement of Approximately 2,931 Square Feet at 1822 Fresno Street (APN 466-214-17t) to State of California
3. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 0.017 Acres and Temporary Construction Easement of Approximately 0.035 Acres at 1129 Broadway Plaza (APN 466-215-20t) to State of California

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.