



City of Kingsburg

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AGENDA
KINGSBURG RDA SUCCESSOR AGENCY
BOARD MEETING
SEPTEMBER 17, 2014
6:30 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET

Chet Reilly
Mayor

Michelle Roman
Mayor Pro-tem

COUNCIL MEMBERS
Bruce Blayney
Ben Creighton
David Karstetter

CITY MANAGER
Alexander J. Henderson

No amount of compensation or stipend will be received by any member of the Kingsburg RDA Successor Agency Board as a result of convening the meeting of the Kingsburg RDA Successor Agency Board

- I. **Call to order and roll call** – Kingsburg RDA Successor Agency Board Meeting
- II. **Public Comments** - Any person may directly address the Kingsburg RDA Successor Agency Meeting at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Kingsburg RDA Successor Agency Board Meeting. A maximum of five minutes is allowed for each speaker.
- III. **Approve Agenda** – Action by the Kingsburg RDA Successor Agency Board to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NEXT RESOLUTION NO. 2014-02)

- IV. **Minutes** - Approve minutes of the Kingsburg RDA Successor Agency Board Meeting of June 18, 2014 as prepared by Executive Secretary Sue Bauch.
- V. **Closed Session** – To discuss the following item:

Conference with Real Property Negotiators – Government Code Section 54956.8. Property described as APN 396-091-15. Agency Negotiator, Executive Director Alex Henderson. Negotiation concerning terms and conditions of purchase and sale.
- VI. **Adjournment** - Adjourn the Kingsburg RDA Successor Agency Board meeting.

**KINGSBURG REDEVELOPMENT SUCCESSOR AGENCY
JUNE 18, 2014 BOARD MEETING**

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Call to order and roll call – At 7:43 P. M. Chairperson Reilly called the Kingsburg Redevelopment Successor Agency Board Meeting to order.

Members present: Ben Creighton, David Karstetter, Bruce Blayney, Michelle Roman, and Chairperson Chet Reilly.

Public Comments - None

Approve Agenda – A motion was made by Member Blayney, seconded by Member Creighton, to approve the agenda, as published. The motion carried by unanimous voice vote.

Minutes – A motion was made by Member Blayney, seconded by Member Roman, to approve the minutes of the Kingsburg Redevelopment Successor Agency Board Meeting of August 7, 2013 as prepared by Deputy Executive Secretary Barbara Carpenter. The motion carried by unanimous voice vote.

REGULAR CALENDAR

Public Hearing - Fiscal Year 2014/15 Kingsburg RDA Successor Agency Budget – Budget prepared by Executive Director Alex Henderson and Treasurer Maggie Moreno

At 7:44 P. M. Chairperson Reilly opened the Public Hearing. Executive Director Alex Henderson briefly commented on the Kingsburg RDA Successor Agency Budget. There was no Agency discussion. Chairperson Reilly opened for Public Comment at 7:44 P. M. Being no one wishing to speak, he closed the Public Comment period. Being no Agency discussion, Chairperson Reilly closed the Public Hearing at 7:45 P. M.

A motion was made by Member Blayney, seconded by Member Karstetter to Adopt Resolution No. 2014-01 approving the 2014-2015 Fiscal Year Budget for the Kingsburg Redevelopment Successor Agency. The motion carried by unanimous voice vote.

Adjournment – At 7:45 P. M. Chairperson Reilly adjourned the Kingsburg Redevelopment Successor Agency Board meeting to the Kingsburg City Council Regular Meeting.

Submitted by:


Sue Bauch, Executive Secretary