

AGENDA
KINGSBURG RDA SUCCESSOR AGENCY
BOARD MEETING
DECEMBER 3, 2014
7:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET

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 - Next Ordinance No. 2014-01)

- IV. Minutes** - Approve the minutes of the Kingsburg RDA Successor Agency Board Meeting held on November 19, 2014 as prepared by Executive Secretary Sue Bauch.
- V. Second Amendment to Disposition and Development Agreement with Kingsburg Senior Village CIC, LP (Successor to Chelsea Investment Corporation) dated March 20, 2013** - Consider Ordinance approving the Second Amendment as prepared by Legal Counsel Michael Noland.

Possible Action(s):

- a.** Presentation by Kingsburg RDA Successor Agency Legal Counsel Michael Noland.
- b.** Council Discussion
- c.** Waive second reading and adopt Kingsburg RDA Successor Agency Ordinance No. 2014-01 approving the second amendment to the Disposition and Development Agreement with Kingsburg Senior Village CIC, LP (Successor to Chelsea Investment Corporation) dated March 20, 2013, and pass on to the second reading with the following recital constituting reading of the title of said ordinance:

**Kingsburg Redevelopment Successor Agency
Regular Meeting
December 3, 2014**

**“AN ORDINANCE OF THE KINGSBURG RDA SUCCESSOR AGENCY
APPROVING THE SECOND AMENDMENT TO THE DISPOSITION
AND DEVELOPMENT AGREEMENT WITH KINGSBURG SENIOR
VILLAGE CIC, LP (SUCCESSOR TO CHELSEA INVESTMENT
CORPORATION) DATED MARCH 20, 2013”**

- VI. **Unscheduled Board Member Reports and Staff Communications.****

- VII. **Adjournment** - Adjourn the Kingsburg RDA Successor Agency Board meeting into the Kingsburg City Council Regular Meeting.**