

KERMAN REDEVELOPMENT AGENCY**MINUTES**

**February 18, 2009– Regular Meeting
6:30 PM**

**Community Teen Center
15101 Kearney Plaza
Kerman, CA 93630**

Agency Members: Chairperson Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones.

Kerman RDA meetings are intended to be accessible to all persons. Please let us know if you require any accommodation to allow you to access and participate in this meeting. For assistance, please call (559) 846-9380 two days prior to the meeting.

Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the City Clerk's office at 942 South Madera Avenue, Kerman, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

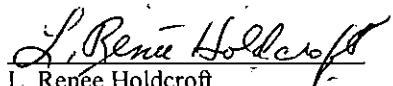
Present: Chairperson Rodriguez, Agency Members Dhaliwal, Jones, Sidhu and Stockwell.	
Absent:	
Also Present:	
WELCOME – Chairperson Trinidad M. Rodriguez	
CALL TO ORDER	8;06 P.M.
ROLL CALL – Agency Secretary Renee Holdcroft	Performed. All Present
A. AGENDA APPROVAL	Approved: CJ/RS (5-0)
B. MINUTES – Last Regular Meeting	Approved: CJ/RS (5-0)
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C. REQUEST TO ADDRESS AGENCY	None.
D. PUBLIC HEARINGS	None
E. ORDER OF BUSINESS	Approved: CJ/JS (5-0)
1. Agency Treasurer's Report:	8:05 p.m.
Nos. 730-735 \$24,019.53	

<p>2. Resolution: Authorizing Kerman Redevelopment Agency to Participate in the Formation of a Joint Powers Authority (JPA) with Fresno County for the Neighborhood Stabilization Program (NSP) Acquisition/Rehabilitation/Disposition [RM]</p> <p>Presented by Yevette Quiroga.</p>	<p>Taken out of agenda order earlier in the meeting at 6:50 p.m. Approved: CJ/JS (5-0)</p>
<p><u>Recommendation:</u> The Kerman RDA Board approve the following:</p>	
<p>a. Resolution authorizing Kerman Redevelopment Agency Partnership with Fresno County to Facilitate the Administration the Fresno County's Neighborhood Stabilization Program</p>	
<p>b. Appoint Luis Patlan as the Kerman RDA representative to the JPA (subject to BOS approval)</p>	
<p>c. Set March 4, 2009 as a special Kerman RDA meeting to consider approval of the JPA Agreement</p>	
<p>3. Kerman Redevelopment Agency - Draft Five-Year RDA Implementation Plan [LP]</p> <p>Will bring back to Council for adoption after a public hearing. To ultimately go out to look for a loan.</p>	<p>Direction.</p>
<p><u>Recommendation:</u> That the Board of Directors review and provide direction on the draft Five-Year RDA Implementation Plan.</p>	
<p>F. WRITTEN COMMUNICATIONS</p>	<p>None.</p>
<p>G. REQUEST FOR CLOSED SESSION</p>	<p>None</p>
<p>H. ADJOURNMENT</p>	<p>8:44 p.m.</p>

RDA MINUTES CERTIFICATION

I, L. RENEE HOLDCROFT, Secretary for the City of Kerman Redevelopment Agency, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Kerman Redevelopment Agency meeting held on the first date above written at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

Date 3-5-09


 L. Renee Holdcroft
 City Clerk