

KERMAN REDEVELOPMENT AGENCY

AGENDA

**September 21, 2011– Regular Meeting
6:30 PM**

**Kerman City Hall
850 S. Madera Avenue
Kerman, CA 93630**

Agency Members: Chair Gary Yep, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Doug Wilcox

City 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 850 S. 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:

Absent:

Also Present:

WELCOME – Chairperson Gary K. Yep

CALL TO ORDER

ROLL CALL

A. AGENDA APPROVAL

B. MINUTES – Last Regular Meeting
Minutes August 17, 2011

C. REQUEST TO ADDRESS AGENCY

This portion of the meeting is reserved for members of the public to address the Redevelopment Agency on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Redevelopment Agency. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Redevelopment Agency on items on the Agenda should notify the Chairperson when that Agenda item is called, and the Chairperson will recognize your discussion at that time. It should be noted that the Redevelopment Agency is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.

D. PUBLIC HEARINGS

E. ORDER OF BUSINESS

- 1. Agency Treasurer's Report:**
Warrant Nos. 1304 - 1313 \$72,151.65
Excepting: Valley Food 1306 \$10.39

2. Presentation of the Kerman Redevelopment Agency 2010/2011 Audited Financial Statements [TLP]

The Kerman RDA Audited Financial Statements will be presented during the Kerman City Council Meeting this evening. Ryan Jolley, of the Bryant Jolley, CPA firm will make that presentation and action to approve those audited financial statements for the RDA will be taken during this RDA Meeting.

Recommendation: The Agency Board to accept the Kerman Redevelopment Agency 2010/2011 Audited Financial Statements (AFS), as presented.

- F. WRITTEN COMMUNICATIONS**
- G. REQUEST FOR CLOSED SESSION**
- H. ADJOURNMENT**