

KERMAN REDEVELOPMENT AGENCY

MINUTES

October 19, 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

Present: Chairperson Yep, Board Members Dhaliwal, Sidhu, Stockwell, Wilcox
Absent:

Also Present: City Manager, City Attorney, City Engineer, Planning Director, Community Services Director, Finance Director, Public Works Director,

Voting Key:
Yes, No, Absent
(Abstain if
necessary)

WELCOME – Chairperson Gary K. Yep

CALL TO ORDER ROLL CALL

9:25 p.m.

All present
except DW

A. AGENDA APPROVAL

Approved
RS/RD 4-0-1
DW

B. MINUTES – Last Regular Meeting

Approved
RS/RD 4-0-1
DW

Minutes - September 21, 2011

C. REQUEST TO ADDRESS AGENCY

D. PUBLIC HEARINGS

E. ORDER OF BUSINESS

1. Agency Treasurer's Report:

Warrant Nos. 1314 - 1321 \$60,896.27

RS/RD 4-0-1
DW

2. Approval of the RDA 2011/2012 Investment Policy [TLP]

RD/RS 4-0-1
DW

Recommendation: Board Approve the RDA'S 2011/2012 Investment Policy, as presented earlier.

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

No written
communications
No closed
session items
9:27 p.m.

MINUTES CERTIFICATION

I, MARCI REYES, RDA Secretary, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA

November 17, 2011



Marci Reyes, City Clerk