

KERMAN REDEVELOPMENT AGENCY

June 15, 2011– Regular Meeting
6:30 PM

MINUTES

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 (GY), Board Members Dhaliwal (RD), Sidhu (JS), Wilcox (DW)

Absent: Stockwell (RS)

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

Voting Key: Yes,
No, Absent, or
Abstain

WELCOME – Chairperson Gary Yep

CALL TO ORDER

9:40 p.m.

ROLL CALL

All present except
RS

A. AGENDA APPROVAL

Approved
RD/JS (4-0-1) RS

B. MINUTES – Last Regular Meeting

Minutes

Approved DW/JS
(4-0-1) RS

C. REQUEST TO ADDRESS AGENCY

D. PUBLIC HEARINGS

E. ORDER OF BUSINESS

1. Agency Treasurer's Report:

Warrant Nos. 1260 - 1270 \$57,355.17

Approved
DW/RD (4-0-1)
RS

2. Presentation of the Preliminary Redevelopment Agency Budgets for Fiscal Year 2011/2012 [TLP]

Staff will review the proposed RDA Budgets that are included in the Council Packet, hear any direction that Council may have and answer any questions.

Recommendation: Informational only

Presented
Informational
Only

F. WRITTEN COMMUNICATIONS

1. Letter From Davis Slajchert, Managing Partner Willow Partners, LLC - Kearney Palms III Development Impact Fees Funding [RM]

Approved RD/JS
(4-0-1) RS

Recommendation: Kerman Redevelopment Agency approved allocation of additional \$60,000 from the RDA/Low & Moderate Income Housing Funds towards the payment of Development Impact Fees to the City of Kerman for the Kearney Palms III Senior Citizens Apartment complex project

G. REQUEST FOR CLOSED SESSION

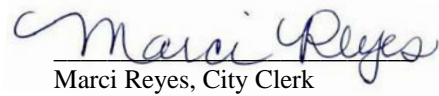
H. ADJOURNMENT

9:55 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

July 21, 2011


Marci Reyes, City Clerk