



SUMMARY ACTION MINUTES

MERCED COUNTY

REDEVELOPMENT AGENCY

Regular Meeting

TUESDAY, NOVEMBER 03, 2009

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
HUBERT "HUB" WALSH, JR.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
CHAIRMAN DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
SECRETARY OF THE AGENCY

JAMES N. FINCHER
GENERAL COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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SCHEDULED ITEMS

10:00 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY MATTER ON THE AGENDA
- TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

BOARD ACTION

1. Find that the acceptance of the Quitclaim Deed from the County of Merced for 1.84 acres of land, including Building 115, within the Castle Airport Aviation and Economic Development Center Redevelopment Project Area for the purpose of sale to BHMN, LLC (Hoffman Electronic Systems) is within the scope of the Subsequent Environmental Impact Report prepared for the Castle Redevelopment Plan certified by the Agency on December 18, 2007 and no further environmental review is required and authorize Chairman to sign Deed and adopt Resolution.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

2. Set public hearing for December 1, 2009 at 10:00 a.m. to consider Sale and Purchase Agreement with BHMH, LLC (Hoffman Electronic Systems, LLC) for 1.84 acres including Building 115.

APPROVED AS RECOMMENDED AYES: ALL

AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED