

SUMMARY ACTION MINUTES

MERCED COUNTY

REDEVELOPMENT AGENCY

Regular Meeting

TUESDAY, DECEMBER 01, 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
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY 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**

PUBLIC HEARING

To consider Sale of 1.84 acres including Building 115 to BHMH, LLC (Hoffman Electronic Systems) for \$900,000

RECOMMENDATION: Approve the Sale and Purchase Agreement with BHMH LLC and authorize Chairman to sign Agreement and Quitclaim Deed with BHMH, LLC

REVIEW BOARD ORDER – SEE PAGE 3

MERCED COUNTY REDEVELOPMENT AGENCY
BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 1, 2009

10:00 A.M. SCHEDULED ITEM

2009-12-01 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT– PUBLIC HEARING

The time and date previously set for a public hearing to consider sale of 1.84 acres including Building 115 to BHMH, LLC (Hoffman Electric Systems) for \$900,000 as submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director Mark Hendrickson reviews the Staff Report and the recommendation before the Board stating it is recommended the Board approve the Sale and Purchase Agreement and the Quitclaim Deed with BHMH, LLC.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2009326, Sale and Purchase Agreement, with BHMH, LLC and authorizes the Chairman to sign the Quitclaim Deed to BHMH, LLC (Hoffman Electronic Systems) for \$900,000 for property located at Castle Airport Aviation and Development Center.

Ayes: Kelsey, Pedrozo, Walsh, Nelson, O'Banion

AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED