STRIVING FOR EXCELLENCE

SUMMARY ACTION MINUTES
MERCED COUNTY
REDEVELOPMENT AGENCY

Regular Meeting
TUESDAY, NOVEMBER 30, 2010
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
DEIDRE F. KELSEY….DISTRICT 4
CHAIRMAN JERRY O'BANION…..DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
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.

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SCHEDULED ITEMS

10:00 A. M. **THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA - TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

BOARD ACTION

1. Resolution accepting a $2.5 Million Dollar Loan from Merced County for major code compliance improvements to Building 1350 within the Castle Airport Aviation and Development Center Project Area with the Agency reimbursing the County as funds become available; and authorize a Sole Source Contract with Redwood Construction not to exceed $2.5 million subject to approval by the RDA Secretary and RDA General Counsel.

   ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

As there is no further to come before the Redevelopment Agency, the Meeting is adjourned.