



**SPECIAL MEETING
MINUTES**

**KERMAN REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD**

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, April 15, 2015
6:00 PM

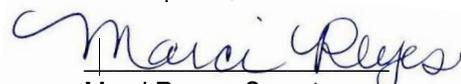
CHAIRMAN
Stephen B. Hill
BOARD MEMBERS
Robert Frausto
Charlie Jones
Kevin Nehring
Luis Patlan

CALL TO ORDER	6:04 p.m.
ROLL CALL	All present except RF
PLEDGE OF ALLEGIANCE	Performed
A. AGENDA APPROVAL	Approved CJ/KN (4-0-1) RF
B. MINUTES – February 18, 2015	Approved CJ/KN (4-0-1) RF
<u>RECOMMENDATION:</u> Members approve minutes as presented.	
C. ORDER OF BUSINESS	
1. AGENCY TREASURER’S REPORT: Board Approve Warrant No's 1429 - 1430 \$56,315.52	Approved CJ/KN (4-0-1) RF
<u>RECOMMENDATION:</u> Members approve warrants as presented.	
2. Consideration of Offer to Purchase Property Located at 551 S. Ninth Street, Kerman CA [TJ]	Approved CJ/KN (4-0-1) RF
<u>RECOMMENDATION:</u> Board by motion adopt resolution accepting full-price offer of \$35,000 for the vacant lot located at 551 S Ninth Street acquired by the former Kerman Redevelopment Agency and authorize staff to execute the sales agreement and any related documents to finalize the sale.	Res OB 15-01
D. ADJOURNMENT	Approved KN/CJ (4-0-1) RF

MINUTES CERTIFICATION

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

Date: April 15, 2015


Marci Reyes, Secretary