

**SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY**

**August 01, 2012– Regular Meeting
6:30 PM**

MINUTES

**Kerman City Hall
850 S. Madera Avenue
Kerman, CA 93630**

Agency Members: Gary Yep, Raj Dhaliwal, Jack Sidhu, Richard Stockwell, Doug Wilcox

Present: Chair Yep (GY), Members, Dhaliwal (RD), Sidhu (JS), Stockwell (RS), Wilcox (DW)

Absent:

Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Finance Director, Public Works Director, Community Services Director, Chief of Police

Voting Key: Yes,
No, Absent
(Abstain if
necessary)

8:00 p.m.

All present

CALL TO ORDER

A. AGENDA APPROVAL

B. MINUTES – No Minutes for Approval

C. REQUEST TO ADDRESS AGENCY

D. PUBLIC HEARINGS – No Public Hearings Scheduled

E. ORDER OF BUSINESS

No Prior Minutes

No PH

1. AGENCY TREASURER’S REPORT:

Approved
RS/DW (5-0-0)

Warrant Nos. 1354-1361 - \$157,944.42

2. Resolution Retaining Bryant Jolley, CPA as the Independent Auditor to Perform Due Diligence Review for the former Kerman Redevelopment Agency consistent with provisions of AB 1484 (Redevelopment Trailer Bill) [TLP]

Approved
RS/DW (5-0-0)

3. Resolution of the Successor Agency to the Kerman Redevelopment Agency Accepting Membership in the Fresno County Neighborhood Stabilization Joint Powers Authority (JPA) and Requesting Withdrawal from the Joint Powers Authority Upon Approval by the Fresno County Board of Supervisors [LP]

Approved
DW/RS (5-0-0)

F. WRITTEN COMMUNICATIONS

No written communications

G. BOARD MEMBER REPORTS

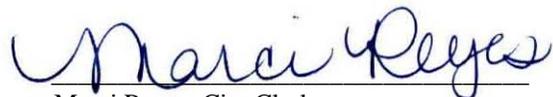
J. ADJOURNMENT

8:35 p.m.

MINUTES CERTIFICATION

I, MARCI REYES, Successor Agency to the Redevelopment Agency 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

August 16, 2012



Marci Reyes, City Clerk