The regular meeting of the Selma Redevelopment Agency was called to order at 8:36 p.m. in the Board chambers. Board members answering roll call were: Avalos, Derr, Lujan, Vice Chairman Rodriguez and Chairman Grey.

Also present were Executive Director Heusser, Agency Counsel Costanzo, Financial Consultant Yribarren, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**ADDITION TO THE AGENDA:** Agency Counsel Costanzo reported that an item needed to be added to the agenda. He stated that the issue had been brought to his attention after the agenda was distributed.

After discussion motion to add, to the consent calendar, RESOLUTION NO. 2011-5RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF GRANT DEED TO SPECIFIED PARCEL CONVEYING THE PROPERTY TO THE CITY OF SELMA was made by Board member Derr, seconded by Board member Lujan. Motion carried with the following vote:

- **AYES:** Derr, Lujan, Avalos, Rodriguez, Grey
- **NOES:** None
- **ABSTAIN:** None
- **ABSENT:** None

**CONSENT CALENDAR:** Motion to approve the Consent Calendar with the addition was made by Board member Lujan and seconded by Board member Derr. Motion carried with the following vote:

- **AYES:** Lujan, Derr, Avalos, Rodriguez, Grey
- **NOES:** None
- **ABSTAIN:** None
- **ABSENT:** None
a. Minutes of the July 18, 2011 regular meeting approved as written.

b. RESOLUTION NO. 2011-5RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF GRANT DEED TO SPECIFIED PARCEL CONVEYING THE PROPERTY TO THE CITY OF SELMA. Resolution approved by standard motion.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION RATIFYING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE REQUIRED BY AB 1X26: Motion to approve RESOLUTION NO. 2011-6RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY APPROVING RATIFYING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE REQUIRED BY AB 1X26 was made by Vice Chairman Rodriguez and seconded by Board member Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Lujan, Grey

NOES: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Melanie A. Carter
Secretary

Kenneth Grey
Chairman of the Selma Redevelopment Agency

Resolution No: 2011-5RDA, 2011-6RDA