

**AGENDA  
SELMA REDEVELOPMENT AGENCY  
REGULAR MEETING**

December 19, 2005

Call to order immediately following the regular City Council meeting.

Roll Call: Board members Avalos, Derr, Niswander, Vice Chairman Lujan and  
Chairman Tow

This is the time for any citizen to come forward to the podium and address the Board on any issue not appearing on this agenda.

<p><b>NOTICE TO THE PUBLIC:</b> Members of the audience may speak on any item appearing on the agenda but the time allowed to speak may be regulated by the Board of Directors.</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**CONSENT CALENDAR**

- |     |                                                                                   |        |
|-----|-----------------------------------------------------------------------------------|--------|
| 11. | Consideration and necessary action on minutes of the Nov. 7, 2005 regular meeting | Carter |
|-----|-----------------------------------------------------------------------------------|--------|

**REGULAR BUSINESS**

- |     |                                                                                                                                                                    |         |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 12. | Consideration and necessary action on Real Property Purchase Agreement with Glacier Refrigeration and Air, Inc. for property located in the Selma Industrial Park. | Heusser |
| 13. | Consideration and necessary action on Commercial Lease with Bennett Enterprises for property located in the Selma Manufacturing Complex (UpRight).                 | Heusser |

**ADJOURNMENT**

<p><i>A speech amplification device is available for use by the general public at all Agency meetings. Please call 891-2200 to reserve its use.</i></p>
---------------------------------------------------------------------------------------------------------------------------------------------------------

