

**AGENDA
SELMA REDEVELOPMENT AGENCY
REGULAR MEETING**

November 20, 2006

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.

NOTICE TO THE PUBLIC: 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.
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CONSENT CALENDAR

5. Consideration and necessary action on minutes of the September 18, 2006 Carter
regular meeting

REGULAR BUSINESS

6. _____ Consideration and necessary action on Resolution authorizing Heusser
the execution of an agreement with Kleinfelder to do testing and a report
on Selma Manufacturing Complex soils status.

EXECUTIVE SESSION

An Executive Session is needed to discuss the following matter:

Real Estate Negotiations:

Property:	Selma Manufacturing Complex (UpRight)
Under Negotiation:	Price and terms of payment

ADJOURNMENT

<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>
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