

**SELMA REDEVELOPMENT AGENCY
REGULAR MEETING
AUGUST 15, 2005**

The regular meeting of the Selma Redevelopment Agency was called to order at 7:52 p.m. in the Board chambers. Board members answering roll call were: Avalos, Derr, Niswander, Vice Chairman Lujan, and Chairman Tow.

Also present were Executive Director Heusser, Agency Counsel Hargrove, Finance Director Bier, Secretary Carter, 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.

CONSENT CALENDAR: Motion to approve the Consent Calendar was made by Board member Niswander and seconded by Board member Avalos. Motion carried with the following vote:

AYES: Niswander, Avalos, Derr, Lujan, Tow

NOES: None

ABSTAIN: None

ABSENT: None

a. Minutes of the June 20, 2005 regular meeting approved as written.

EXECUTIVE SESSION: Chairman Tow recessed the meeting into Executive Session at 7:53 p.m. to discuss real estate negotiations for parcels of land in the Selma Industrial Park. The negotiating parties are the Selma Redevelopment Agency and Selma Unified School District.

The meeting reconvened at 7:55 p.m. with Chairman Tow reporting that the Board had directed staff to continue to work with Selma Unified School District to finalize the sale of the land in the Selma Industrial Park.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Melanie A. Carter
Secretary

Don Tow
Chairman of the Selma Redevelopment Agency