

**SELMA COMMUNITY ENHANCEMENT CORPORATION
REGULAR MEETING
NOVEMBER 21, 2005**

The regular meeting of the Selma Community Enhancement Corporation was called to order at 8:21 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, Treasurer 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 Vice Chair Lujan and seconded by Board member Derr. Motion carried with the following vote:

AYES: Lujan, Derr, Avalos, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the April 18, 2005 regular meeting approved by standard motion.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING SUBMITTAL OF AN APPLICATION TO THE FRESNO COMMUNITY FOOD BANK FOR THE PURCHASE OF FOOD BY SELMA CARES: Executive Director Heusser reported that Selma Cares has requested approval to use the Community Enhancement Corporation's 501(c)3 status to purchase food at a reduced rate from the Fresno Community Food Bank. He reported that the food would then be distributed to those in need in the Selma area.

After discussion, motion to adopt RESOLUTION NO. 2005-2CEC, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA COMMUNITY ENHANCEMENT CORPORATION APPROVING AN APPLICATION TO THE FRESNO COMMUNITY FOOD BANK FOR THE PURCHASE OF FOOD FOR GIVE-AWAY was made by Board member Derr and seconded by Vice Chair Lujan. Motion carried with the following vote:

AYES: Derr, Lujan, Avalos, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Melanie A. Carter
Secretary

Don Tow
Chairman of the Community
Enhancement Corporation

Resolution No: 2005-2CEC