

**SELMA REDEVELOPMENT AGENCY  
REGULAR MEETING  
DECEMBER 19, 2005**

The regular meeting of the Selma Redevelopment Agency was called to order at 9:02 p.m. in the Board chambers. Board members answering roll call were Derr, Niswander, Vice Chairman Lujan, and Chairman Tow.

Also present were Executive Director Heusser, Agency Counsel Costanzo, Finance Officer 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 Derr and seconded by Vice Chairman Lujan. Motion carried with the following vote:

- a. Minutes of the November 7, 2005 regular meeting approved as written.

**CONSIDERATION AND NECESSARY ACTION ON REAL PROPERTY PURCHASE AGREEMENT WITH GLACIER REFRIGERATION AND AIR, INC. FOR PROPERTY LOCATED IN THE SELMA INDUSTRIAL PARK:** Motion to approve the Real Property Purchase Agreement with Glacier Refrigeration and Air, Inc. was made by Vice Chairman Lujan and seconded by Board member Niswander. Motion carried with the following vote:

AYES: Lujan, Niswander, Derr, Tow  
NOES: None  
ABSTAIN: None  
ABSENT: Avalos

**CONSIDERATION AND NECESSARY ACTION ON COMMERCIAL LEASE WITH BENNETT ENTERPRISES FOR PROPERTY LOCATED IN THE SELMA MANUFACTURING COMPLEX:** Motion to approve the Commercial Lease with Bennett Enterprises for property located in the Selma Manufacturing Complex was made by Vice Chairman Lujan and seconded by Board member Niswander. Motion carried with the following vote:

AYES: Lujan, Niswander, Derr, Tow  
NOES: None  
ABSTAIN: None  
ABSENT: Avalos

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Melanie A. Carter, CMC  
City Clerk

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Don Tow  
Mayor of the City of Selma