

**CITY OF SELMA
REDEVELOPMENT AGENCY MEETING
JUNE 19, 2006**

A regular meeting of the Selma Redevelopment Agency was called to order at 8:30 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 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:

AYES: Derr, Lujan, Avalos, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the December 19, 2005 regular meeting approved as written.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ADOPTING THE SELMA REDEVELOPMENT AGENCY 2006/2007 FISCAL YEAR BUDGET – PUBLIC HEARING AND ADOPTION: Mayor Tow opened the public hearing at 8:39 p.m. There being no one to speak for or against the proposal the public hearing was closed at 8:40 p.m.

Motion to adopt RESOLUTION NO 2006-1RDA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING THE SELMA REDEVELOPMENT AGENCY 2006/2007 FISCAL YEAR BUDGET was made by Board member Derr and seconded by Board member Niswander. Motion carried with the following vote:

AYES: Derr, Niswander, Avalos, Lujan, Tow

NOES: None

ABSTAIN: None

ABSENT: None

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ADJOURNMENT: There being no further business, the meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Melanie A. Carter, CMC
City Clerk

Don Tow
Mayor of the City of Selma

Resolution No: 2006-1RDA