

**CITY OF SELMA
REDEVELOPMENT AGENCY MEETING
JUNE 4, 2007**

The regular meeting of the Selma Redevelopment Agency was called to order at 8:11 p.m. in the Board chambers. Board members answering roll call were: Avalos, Niswander, Vice Chairman Lujan, and Chairman Tow. Board member Derr was absent.

Also present were Executive Director Heusser, Agency Counsel Costanzo, Finance Officer Bier, Clerk Carter, 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 Chairman Lujan and seconded by Board member Niswander. Motion carried with the following vote:

AYES: Lujan, Niswander, Avalos, Tow

NOES: None

ABSTAIN: None

ABSENT: Derr

- a. Minutes of the December 18, 2006 regular meeting approved as written.

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE CONTAINING A DESCRIPTION OF THE SELMA REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE SELMA REDEVELOPMENT PROJECT AREA:

Agency Counsel Costanzo reported that this Ordinance is being submitted in order to comply with new State law. He reported that Selma's eminent domain provisions have expired and that there are no plans to use this feature.

After discussion, motion to introduce and waive the first reading of ORDINANCE NO. 2007-1, AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY CONTAINING A DESCRIPTION OF THE SELMA REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE SELMA REDEVELOPMENT PROJECT AREA was made by Board member Avalos and seconded by Vice Chairman Lujan. Motion carried with the following vote:

AYES: Avalos, Lujan, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: Derr

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Melanie A. Carter, CMC
City Clerk

Don Tow
Chairman of the Selma Redevelopment Agency

Ordinance No: 2007-1