

**SELMA REDEVELOPMENT AGENCY  
REGULAR MEETING  
JUNE 18, 2007**

A regular meeting of the Selma Redevelopment Agency was called to order at 10:25 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 Costanzo, Treasurer Bier, Secretary Carter, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible by the general public seventy-two hours prior to this meeting.

**CONSENT CALENDAR:** Motion to approve the Consent Calendar was made by Mayor Pro Tem Lujan and seconded by Council member Niswander. Motion carried with the following vote:

AYES: Lujan, Niswander, Avalos, Tow

NOES: None

ABSTAIN: Derr

ABSENT: None

a. Minutes of the June 4, 2007 regular meeting approved as written.

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ADOPTING THE 2007-2008 FISCAL YEAR BUDGET – PUBLIC HEARING AND ADOPTION:**

Mayor Tow opened the public hearing at 10:26 p.m. There being no one to speak for or against the resolution the public hearing was closed at 10:27 p.m.

Motion to adopt RESOLUTION NO. 2007-2RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY ADOPTING THE 2007-2008 FISCAL YEAR BUDGET was made by Vice Chairman Lujan and seconded by Board member Niswander. Motion carried with the following vote:

AYES: Lujan, Niswander, Avalos, Derr, Tow

NOES: None

ABSTAIN: None

ABSENT: None

**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 – PUBLIC HEARING, SECOND READING AND ADOPTION:** Mayor Tow opened the public hearing at 10:28 p.m. There being no one to speak for or against the proposal the public hearing was closed at 10:29 p.m.

Motion to waive the second reading and adopt ORDINANCE NO. 2007-1, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA 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 Derr and seconded by Board member Avalos. Motion carried with the following vote:

AYES: Derr, Avalos, Niswander, Lujan, Tow

NOES: None

ABSTAIN: None

ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON OWNER PARTICIPATION AGREEMENT WITH AMCAL MULTI HOUSING, INC:** Executive Director Heusser reported that, if approved, this Owner Participation Agreement will provide a \$500,000 grant for low to moderate income housing using RDA housing set aside funds. He reported that a deadline is quickly approaching in which these funds have to be used.

After discussion, motion to approve the Owner Participation Agreement with AMCAL Multi-Housing, Inc. for a grant of \$500,000 was made by Board member Avalos and seconded by Vice Chairman Lujan. Motion carried with the following vote:

AYES: Avalos, Lujan, Derr, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: None

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:30 p.m.

*Selma Redevelopment Agency*  
*Regular Meeting*  
*June 18, 2007*  
*Page 3*

Respectfully submitted,

Melanie A. Carter, CMC  
City Clerk

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Don Tow  
Mayor of the City of Selma

Ordinance No: 2007-1  
Resolution No: 2007-2RDA