

**MINUTES**

**CITY OF DELANO  
REDEVELOPMENT AGENCY**

**September 7, 2010**

**CALL TO ORDER**

Chairman Ramirez called the meeting to order at 6:02 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue, Delano, CA 93215.

**FLAG SALUTE**

Chairman Ramirez led the flag salute.

**ROLL CALL**

Board Members Present: Chavez, Hill, Morris, Ramirez, Vallejo

Board Members Absent: none

**OFFICIALS PRESENT**

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Finance Director Flynn, Police Chief DeRosia, Transportation and General Services Director Newhouse, Community Development Director Woodcock, City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Community Services Director Tracey

**ITEMS FROM THE PUBLIC**

No items

**CONSENT AGENDA**

- 1) Warrant Register in the amount of \$625,902.80
- 2) Minutes of the Regular Redevelopment Agency Meeting of August 16, 2010

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to approve the consent agenda.

**PUBLIC HEARINGS**

No items

**REGULAR AGENDA**

No items

## **DEPARTMENTAL REPORTS**

### 3) Progress report on Block H project

Maribel Reyna presented the staff report. She reported that the lawsuits regarding the Delano Market Place have been settled and the developer, YK America, will now focus on that development, not Block H. We have no developer for the Block H project at this time, so the city will develop the area. Staff is working with Quad Knopf on development plans.

There was brief discussion regarding developers, mitigation of contamination, and doing development in phases.

No board action required

## **BOARD MEMBER STATEMENTS AND REPORTS**

No items

## **CLOSED SESSION**

No items

## **ADJOURNMENT**

Chairman Ramirez adjourned the meeting at 6:18 p.m.

Phyllis A. Kraft, Recording Secretary