CITY OF MODESTO REDEVELOPMENT SUCCESSOR AGENCY

MINUTES

City of Modesto
Special Redevelopment Successor Agency Meeting
Tenth Street Place
Second Floor, Room 2001
1010 Tenth Street
Modesto, California

Tuesday, June 23, 2020 at 5:30 p.m.

Roll Call – Present: Agency Members Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Chairperson Brandvold
Absent: None

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: 1 and 2
ACTION CONSENT ITEMS 1-2: (Kenoyer/Madrigal; 7/0)

CONSENT ITEMS
An item may be removed from consent and discussed at the request of an audience member or Commissioner.

CONSENT
A. Consider approving the minutes from the Redevelopment Successor Agency of March 1, 2016. (Funding Source: Not Applicable)

Staff Recommendations:
• Motion approving the minutes from the Redevelopment Successor Agency of March 1, 2016.

Clerk; Stephanie Lopez, 577-5397, slopez@modestogov.com

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ACTION: Motion (Kenoyer/Madrigal; 7/0) approving the minutes from the Redevelopment Successor Agency of March 1, 2016.

CONSENT
B. Consider approving the declaration of City of Modesto Redevelopment Successor Agency-owned property of the approximately 1.5-acre surface parking lot adjacent to the Modesto Centre Plaza at the corner of 11th and K streets (APN 105-048-011) as surplus land and directing the Executive Director to follow the procedures set forth in the Surplus Land Act for the sale of surplus land. (Funding Source: Redevelopment Successor Agency)

Staff Recommendations:
• Resolution approving the declaration of City of Modesto Redevelopment Successor Agency owned property of approximately 1.5-acre surface parking lot adjacent to the Modesto Centre plaza at the corner of 11th and K Streets (APN 105-048-011) as surplus land and directing the Executive Director to follow the procedures set for in the Surplus Land Act for the sale of surplus land.

Community & Economic Development; Laurie Smith, 577-5347, lsmith@modestogov.com

ACTION: Resolution 01-2020 (Kenoyer/Madrigal; 7/0) approving the declaration of City of Modesto Redevelopment Successor Agency-owned property of the approximately 1.5-acre surface parking lot adjacent to the Modesto Centre Plaza at the corner of 11th and K streets (APN 105-048-011) as surplus land and directing the Executive Director to follow the procedures set forth in the Surplus Land Act for the sale of surplus land.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting was adjourned at 7:20 p.m.

Attest: STEPHANIE LOPEZ, Agency Secretary