

BOARD MEMBERS PRESENT: Payan, Smith, Wallace, Morales, McKittrick

STAFF MEMBERS PRESENT: Anderson, Barkley, Chamberlin, Hartley,
McCloskey, Meinert, Nunes, Olvera,
Thompson, Todd, Uota, Whitfield

CALL TO ORDER

Chair Wallace called the meeting to order at 8:55 pm.

CONSENT CALENDAR

- 3.1. Approval – City Council and Redevelopment Agency Joint Meeting Minutes, February 23, 2010
- 3.2. Dinuba Economic Development Committee Meeting Minutes, November 5, 2009
- 3.3. Dinuba Industrial Corporation Meeting Minutes, November 5, 2009

It was moved by Board Member McKittrick, second by Vice Chair Morales, to approve the consent calendar as presented.

AYES: Payan, Smith, Wallace, Morales, McKittrick
NOES: None
ABSTAIN: None
ABSENT: None

WARRANT REGISTER

- 4.1. Approval – Warrant Register, February 26, March 5, 2010

It was moved by Board Member McKittrick, second by Vice Chair Morales, to approve the warrant register as presented.

AYES: Payan, Smith, Wallace, Morales, McKittrick
NOES: None
ABSTAIN: None
ABSENT: None

EXECUTIVE DIRECTOR

- 5.1. Dinuba Lanes' Proposal, Sale of Lot and Refinancing of Loan

Chair Wallace directed Wheaton to coordinate with staff and the Chamber to see if they can form a “win-win” situation. He said the Agency won't take final action now but directed Wheaton to work with staff members Anderson and Chamberlin.

5.2. Information Sharing

None

ADJOURNMENT

Chair Wallace adjourned the Redevelopment Agency meeting at 8:56 pm.

Mark Wallace, Chair

ATTEST:

Linda Barkley, Secretary