

**AGENDA
SUCCESSOR AGENCY TO THE DISSOLVED
SELMA REDEVELOPMENT AGENCY
REGULAR MEETING**

February 6, 2017

Call to order immediately following the regular City Council meeting.

Roll Call: Board members Franco, Montijo, Robertson, Vice Chairman Avalos, and Chairman Derr

Potential Conflicts of Interest: Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council/Board Resolution No. 2009-12R) unless an extension is granted by the Board, through the Chairman.

CONSENT CALENDAR

- p. 9 2. _____ Consideration and necessary action on Resolution authorizing and Moreno
Designating authorized persons to establish and withdraw from bank accounts
At Union Bank of California – Successor RDA.

ADJOURNMENT

- Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the Secretary's office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all Board meetings. Please call 891-2200 to reserve its use.

