

**CITY OF FILLMORE REDEVELOPMENT AGENCY
REGULAR MEETING**

**TUESDAY, JANUARY 22, 2008
6:30 P.M.**

**FILLMORE CITY HALL
250 CENTRAL AVENUE, FILLMORE, CA 93015-1907**

AGENDA

ITEM

REFERENCE*

1. **CALL TO ORDER**
2. **ORAL COMMUNICATIONS (See City Council Agenda for Oral Communications.)**
3. **REDEVELOPMENT AGENCY CONSENT CALENDAR**
 - 3A. Warrant List for January 22, 2008. **Copy**
 - 3B. Minutes of May 22, 2007 Agency Meeting. **Copy**
 - 3C. Minutes of October 9, 2007 Agency Meeting. **Copy**
 - 3D. Minutes of November 13, 2007 Agency Meeting. **Copy**
 - 3E. Year-To-Date Budget Status Report for Quarter Ending September 30, 2007. **Copy**
4. **REDEVELOPMENT AGENCY PUBLIC HEARINGS** – See City Council agenda for any joint public hearings.
5. **REDEVELOPMENT AGENCY BUSINESS ITEMS** – See City Council agenda for any joint business items.
6. **REDEVELOPMENT AGENCY EXECUTIVE SESSION** – None
7. **ADJOURNMENT:** Redevelopment Agency adjourns to a regular meeting, set for Tuesday, February 12, 2008 at 6:30 p.m., at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

* Memorandums and/or reports relating to agenda items are on file in the Administrative Assistant's Office on the Public Notice Board. If you have questions regarding the above items you may call the Administrative Assistant at 524-3701 or go to City Hall for further information.

** Items marked with (**) are found in the City Council reports for the same date.