

Amended 6/4/09 (Add item 5A; adjourn to special meeting)

**CITY OF FILLMORE REDEVELOPMENT AGENCY
REGULAR MEETING**

**TUESDAY, JUNE 9, 2009
6:30 P.M.**

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

AGENDA

- | <u>ITEM</u> | | <u>REFERENCE*</u> |
|--------------------|--|--------------------------|
| 1. | CALL TO ORDER | |
| 2. | ORAL COMMUNICATIONS (See City Council Agenda for Oral Communications.) | |
| 3. | REDEVELOPMENT AGENCY CONSENT CALENDAR | |
| | 3A. Warrant List for June 9, 2009. | Copy |
| | 3B. Minutes of April 14, 2009. | Copy |
| | 3C. Minutes of April 28, 2009. | Copy |
| | 3D. Central Avenue Storefront Rehabilitation – Proposed Financial Assistance for 340 Central Avenue | 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. | |
| 5A. | Discussion and Direction Regarding Implementation of an Affordable Housing Distressed Home Purchase Program Using Redevelopment Agency Set-Aside Monies. | Memo |
| 6. | REDEVELOPMENT AGENCY EXECUTIVE SESSION – None. | |
| 7. | ADJOURNMENT: Redevelopment Agency adjourns to a special meeting, set for June 16, 2009 at 6:30 p.m. at Fillmore City Hall, 250 Central Av., Fillmore, California. | |

* Memorandums and/or reports relating to agenda items are on file in the City Clerk's Office on the Public Notice Board. If you have questions regarding the above items you may call the Deputy City Clerk at 524-3701 or go to City Hall for further information. Materials related to an item on this agenda submitted to the Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore website at www.fillmoreca.com subject to staff's ability to post the documents before the meeting.

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