

**CITY OF FILLMORE REDEVELOPMENT AGENCY
REGULAR MEETING**

**TUESDAY, JULY 28, 2009
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 July 28, 2009. **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. Lease Agreement between Fillmore Redevelopment Agency and Heritage Valley Tourism Bureau and Fillmore & Western Railway for 364 Main Street. **Memo**
6. **REDEVELOPMENT AGENCY CLOSED SESSION**
 - 6A. Government Code Section 54956.8 - Conference with Real Property Negotiator: Property – 401 Arundell Circle, Fillmore; Agency Negotiators – Executive Director, City Attorney; Negotiating Parties - JP Morgan Chase and Washington Mutual; Under Negotiation – Price and terms of payment.
 - 6B. Government Code Section 54956.8 – Conference with Real Property Negotiator: Property – 323 B Street, Fillmore; Agency Negotiators – Executive Director, City Attorney; Negotiating Parties – Litton Loans (Texas); Under Negotiation – Price and terms of payment.”
7. **ADJOURNMENT:** Redevelopment Agency adjourns to a regular meeting, set for August 25, 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.