

**CITY OF FILLMORE REDEVELOPMENT AGENCY  
REGULAR MEETING**

**TUESDAY, August 25, 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 August 25, 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**
  - 5B. Discussion and Direction Regarding Disposition of Property Located at 401 Arundell Circle for Very Low, Low or Moderate Income Family. **Memo**
6. **REDEVELOPMENT AGENCY CLOSED SESSION – None.**
7. **ADJOURNMENT:** Redevelopment Agency adjourns to a regular meeting, set for September 8, 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](http://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.

**City Council Replay Schedule: City Council meetings will re-broadcast on Wednesdays and Sundays at 6:30 p.m.**