MINUTES OF THE JOINT SPECIAL MEETING OF MADERA CITY COUNCIL, REGULAR MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY, CITY OF MADERA, CALIFORNIA

May 9, 2018 6:00 p.m. Frank Bergon Senior Center 238 S. D St., Madera, CA 93638

1. CALL TO ORDER

Mayor Andrew Medellin opened the Regular Meeting of the City Council and the Special Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:00 p.m. and called for the roll call.

ROLL CALL

Present: Mayor Andrew J. Medellin

Mayor Pro-Tem Jose Rodriguez Council Member Cecelia K. Foley Gallegos Council Member William Oliver Council Member Derek O. Robinson Sr. Council Member Charles F. Rigby Council Member Donald E. Holley

Absent: None

Successor Agency staff members present: Executive Director Bob Wilson, City Attorney Brent Richardson, Agency Treasurer Tim Przybyla and Recording Secretary Claudia Mendoza.

City of Madera staff members present: None.

INVOCATION

Pastor Eddie Gallegos, Good News Fellowship

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Andrew Medellin.

PUBLIC COMMENT – REGULAR SESSION

The first fifteen minutes of the meeting are reserved for members of the public to address the Council/Agency on items which are within the subject matter jurisdiction of the Council/Agency. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council/Agency are prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council/Agency does not respond to public comment at this time.

No comments were offered and Mayor Medellin closed the Public Comment portion of the meeting.

PRESENTATIONS

No Presentations were given.

INTRODUCTIONS

There are no items for this section.

2. WORKSHOP

There are no items for this section.

3. CONSENT CALENDAR

3A. Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – April 11, 2018 (City/Successor Agency/Successor Housing Agency)

3B. Listing of Warrants Issued from April 1, 2018 to April 30, 2018 (Successor Agency)

3C. Monthly Financial Reports – Successor Agency (Successor Agency)

3D. Monthly Financial Reports – Code Enforcement (City)

Mayor Medellin asked members of the council if there were any items on the Consent Calendar they wished to have pulled for further discussion. There were none.

On motion by Council Member Holley seconded by Council Member Robinson on the Consent Calendar was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriguez, Robinson, Foley Gallegos, Rigby, Oliver and Holley; Noes: None; Absent: None; Abstain: None; Resulting in the unanimous approval of Minutes of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – April 11, 2018.

4. PROJECTS AND REPORTS

There are no items for this section.

5. AGREEMENTS

5A. A Resolution of the City Council of the City of Madera as the Successor Agency to the Former Madera Redevelopment Agency of the City of Madera Confirming the Issuance of Refunding Bonds, Approving Preliminary and Final Official Statements and Providing for Other Matters Properly Relating Thereto (Successor Agency)

Executive Director Wilson introduced Mr. Ken Dieker who presented council with information of the obligations to be refunded, the refunding plan, the estimated net cash flow savings, estimated refunding summary and the tentative financing schedule.

Mr. Dieker stated that they expect the Department of Finance approval by the end of May, have the final documents in June and we are expecting to close in July.

Council Member Rodriguez asked if these bonds do not close would the costs be recovered through the Successor Agency Recognized Obligation Payment Schedule (ROPS) process. Mr. Wilson stated any costs incurred would be recovered in the upcoming ROPS year.

Council Member Rodriguez asked what would be the reasons why the 2018 bonds not close. Mr. Dieker responded if hostilities break out and there is a general closure of the market place via a financial crisis of some sort, if the interest rates rise significantly where the economic savings are not sufficient to move forward. There could be a number of items, but the savings are so significant that we do not expect that to happen.

No other questions were offered.

Mayor Medellin called for a motion to adopt the Successor Agency resolution

SA 18-13 A Resolution of the City Council of the City of Madera as the Successor Agency to the Former Madera Redevelopment Agency Confirming the Issuance of Refunding Bonds, Approving Preliminary and Final Official Statements and Providing for Other Matters Properly Relating Thereto

On motion by Council Member Rigby, seconded by Council Member Holley, Resolution Number SA 18-13 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

6. HOUSING

- 6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 757, 783, and 784 Merced Street and Consideration of a Resolution Approving Disposition and Development Agreement with Meelo Corporation (City/Successor Housing Agency)
 - 6A.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 757, 783 and 784 Merced Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
 - 6A.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 757, 783 and 784 Merced Street for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
 - 6A.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 757, 783 and 784 Merced Street and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Wilson reported that the Redevelopment Agency acquired these lots in March 2011. Which is eleven months before the dissolution took place. We held a lottery to sell the thirteen lots and had five interested developers participate. Three of the builders obtained three lots each and two of the builders obtained two lots each. All of the buyers/developers are required to sign the Disposition and Development Agreement. This requires the developer build a single family unit on each lot, they have to follow all of the subdivision documents, the homes can only be sold to low to moderate income persons or families and the homebuyer must occupy the home

as their primary residence with a 20 or 45 year covenants. All of the homes have four bedrooms and they range from 1,450 to 1,515 square feet. The sales price for properties are fair market value in accordance with the Former Madera Redevelopment Agency Redevelopment Plan.

Mr. Wilson reported that Mr. Camilo Orozco, President of Meelo Corporation is in attendance tonight. He is purchasing properties 757, 783 and 784 Merced Street. The purchase price is \$25,000 per lot for \$75,000 total.

Council Member Oliver asked if after the home is built, are we able to require the homebuyer to be a Madera resident. Mr. Wilson stated that we are unable to require buyers to be Madera residents. Council Member Oliver stated that it would be an exciting prospect that if there is some way in creating a pathway for some of our Housing Authority tenants to home ownership. Mr. Wilson stated we will look for connections that could be made in the future. The way the lots we are selling tonight are set up, we can't do that. But maybe Lilly or Riverwalk. That is a good idea.

Council Member Foley stated that she knows of a few properties that were sold in the last lottery that has not started building. She asked if there is language in the agreement if construction has not started at a certain point it can go back into the lottery. Mr. Wilson stated that we could not put in back in the lottery but we would have to start the revesting process. He has spoken to both builders. One builder stated he will be starting in a week or two and he has pulled and paid for his building permits. We are exploring some options with the other builder. We are aware of those lots and we are looking on getting those going.

Mayor Pro Tem Rodriguez asked if we have a monitoring process to ensure that the property is owner occupied. Mr. Wilson responded the covenant that the buyer signs states that there is a yearly monitoring process. We send out notices and verify the information.

Council Member Holley asked if he purchased a home and in five years he wants to sell it. Does he have to stay in the home or can he sell it? Mr. Wilson responded he can sell the home but the new buyer has to be in the right income group and would have to sign a new covenant. If they fail to do that there is a \$15,000 penalty.

Council Member Oliver asked if we carry the listing when a home is available to go on the market. Mr. Wilson responded no, the builder have their own realtors.

Council Member Oliver stated that he was contacted by an agent representing a buyer on the purchase of one of the homes and they felt that there was a lack of disclosure on the covenants and restrictions on the property listed. Mr. Wilson stated that it is the builder/developer's responsibility to disclose that information. We make ourselves available to speak to any homebuyer with any questions or concerns they may have.

Mayor Medellin opened the public hearing at 6:24 p.m.

There being no other speakers, the public hearing was closed at 6:25 p.m.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 18-64 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 757, 783 and 784 Merced Street Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto

On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, Resolution Number CC 18-64 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-04 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 757, 783 and 784 Merced Street for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera

On motion by Council Member Rigby, seconded by Council Member Oliver, Resolution Number SHA 18-04 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-05 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 757, 783 and 784 Merced Street and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency

On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, Resolution Number SHA 18-05 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

- 6B. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 1106 and 1117 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with A-1 Construction and Remodel, Inc. (City/Successor Housing Agency)
 - 6B.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1106 and 1117 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
 - 6B.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1106 and 1117 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
 - 6B.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development

Agreement for the Construction of Two Single Family Residences Located at 1106 and 1117 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Wilson reported the buyer of 1106 and 1117 East Riverside Drive is A-1 Construction and Remodel. The purchase price is \$25,000 per lot and \$50,000 total. Like the previous item, this property has a Disposition and Development Agreement with the developer/builder.

Mayor Medellin opened the public hearing at 6:26 p.m.

There being no other speakers, the public hearing was closed at 6:26 p.m.

No questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 18-65 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1106 and 1117 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto

On motion by Council Member Foley Gallegos, seconded by Council Member Oliver, Resolution Number CC 18-65 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-06 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1106 and 1117 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera

On motion by Council Member Foley Gallegos, seconded by Council Member Rigby, Resolution Number SHA 18-06 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-07 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 1106 and 1117 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency On motion by Council Member Foley Gallegos, seconded by Council Member Rigby, Resolution Number SHA 18-07 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

- 6C. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 1030, 1034 and 1100 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with Bhandal Construction Inc. (City/Successor Housing Agency)
 - 6C.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1030, 1034 and 1100 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
 - 6C.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1030, 1034 and 1100 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
 - 6C.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 1030, 1034 and 1100 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Wilson provided the council with information on the special amenities that are required to be built in these new homes. The buyer of 1030, 1034 and 1100 East Riverside Drive is Bhandal Construction. The purchase price is \$25,000 per lot and \$75,000 total.

Mayor Medellin opened the public hearing at 6:29 p.m.

There being no other speakers, the public hearing was closed at 6:29 p.m.

Mayor Medellin stated that he is glad that Mr. Wilson mentioned the special amenities. He appreciated the vision of the former Executive Director James Taubert in understanding that everyone in Madera deserves those same amenities. Thank you very much for that.

Council Member Foley Gallegos stated she toured some of the homes and the developer taken it a step further by adding other amenities that we did not ask for to make the home much more cozy for the family. They were putting the extra work because the lots were sold at such a good price. She also commended the developers for taking that extra step for the residents of Madera.

No other questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 18-66 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1030, 1034 and 1100 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto On motion by Council Member Holley, seconded by Council Member Robinson, Resolution Number CC 18-66 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-08 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1030, 1034 and 1100 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera

On motion by Council Member Holley, seconded by Council Member Foley Gallegos, Resolution Number SHA 18-08 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-09 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 1030, 1034 and 1100 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency

On motion by Council Member Holley, seconded by Council Member Robinson, Resolution Number SHA 18-09 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

- 6D. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 758 Merced Street, 1019 and 1023 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with Embiem Properties Inc. (City/Successor Housing Agency)
 - 6D.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 758 Merced Street, 1019 and 1023 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
 - 6D.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 758 Merced Street, 1019 and 1023 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
 - 6D.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 758

Merced Street, 1019 and 1023 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Wilson reported the buyer of 758 Merced Street, 1019 and 1023 East Riverside Drive is Embiem Properties Incorporated. The sales price for two of the lots is \$25,000 and \$15,000 for one for a total of \$65,000. The lot selling for \$15,000 does not have the connections for sewer and water, so the builder will have to complete those connections.

Mayor Medellin opened the public hearing at 6:32 p.m.

There being no other speakers, the public hearing was closed at 6:32 p.m.

No questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 18-67 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 758 Merced Street, 1019 and 1023 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto

On motion by Council Member Oliver, seconded by Council Member Robinson, Resolution Number CC 18-67 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-10 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 758 Merced Street, 1019 and 1023 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera

On motion by Council Member Oliver, seconded by Council Member Holley, Resolution Number SHA 18-10 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-10 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Three Single Family Residences Located at 758 Merced Street, 1019 and 1023 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency

On motion by Council Member Oliver, seconded by Council Member Holley, Resolution Number SHA 18-10 was approved unanimously as presented by the following 7/0 vote: Ayes: Council

Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

- 6E. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Properties Located at 1109 and 1113 East Riverside Drive and Consideration of a Resolution Approving Disposition and Development Agreement with GWC Management LLC (City/Successor Housing Agency)
 - 6E.1 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1109 and 1113 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto (City)
 - 6E.2 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1109 and 1113 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera (Successor Housing Agency)
 - 6E.3 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 1109 and 1113 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency (Successor Housing Agency)

Executive Director Wilson reported the buyer of 1109 and 1113 East Riverside Drive is GWC Management LLC. The purchase price is \$25,000 per lot and \$50,000 total.

Mayor Medellin opened the public hearing at 6:33 p.m.

There being no other speakers, the public hearing was closed at 6:33 p.m.

No questions or comments were offered.

Mayor Medellin called for a motion to adopt the City Council resolution

CC 18-68 A Resolution of the City Council of the City of Madera, California Approving Sale of Properties Known as 1109 and 1113 East Riverside Drive Acquired by Tax Increment by the Former Madera Redevelopment Agency and Making Findings Related Thereto

On motion by Council Member Robinson, seconded by Council Member Holley, Resolution Number CC 18-68 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-12 Resolution of City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving the Sale of Properties Located at 1109 and 1113 East Riverside Drive for the Construction of One (1) Single Family Dwelling Unit on Each Lot Located in the City of Madera On motion by Council Member Robinson, seconded by Council Member Oliver, Resolution Number SHA 18-12 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution

SHA 18-13 Resolution of the City of Madera as Successor Housing Agency to the Former Madera Redevelopment Agency Madera, California Approving Disposition and Development Agreement for the Construction of Two Single Family Residences Located at 1109 and 1113 East Riverside Drive and Authorizing the Mayor to Execute the Agreement on Behalf of the Successor Housing Agency of the Former Madera Redevelopment Agency

On motion by Council Member Robinson, seconded by Council Member Foley Gallegos, Resolution Number SHA 18-13 was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Rodriquez, Foley Gallegos, Robinson, Rigby, Oliver and Holley; Noes: None; Abstain: None; Absent: None.

7. GENERAL

There were no items for this section.

8. AGENCY MEMBER REPORTS

Mayor Pro Tem Rodriguez had nothing to report.

Council Member Rigby had nothing to report.

Council Member Foley Gallegos reported that tomorrow night is the Salute for Education at Madera Community College Center.

Council Member Robinson had nothing to report.

Council Member Oliver had nothing to report.

Council Member Holley reported he attended the Law Enforcement Lost and Fallen Officers Ceremony yesterday.

Mayor Medellin had nothing to report.

9. CLOSED SESSION

There are no items for this section.

10. ADJOURNMENT

Mayor Medellin adjourned the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:35 p.m.

Claudia Mendoza, Recording Seoretary

Medellin, Mayor