

BOARD MEMBERS PRESENT: Harness, Smith, Hinesly
BOARD MEMBERS ABSENT: Gonzalez, Morales
STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Cook, James, Hurtado, McCloskey, Nunes,
Popovich, Thompson, Uota

CALL TO ORDER

The meeting was called to order at 5:32 pm.

PUBLIC COMMENT

2.1. Unscheduled

CONSENT CALENDAR

3.1. Approval – Dinuba Successor Agency March 25, 2014 Meeting Minutes

It was motioned by Board Member Harness, second by Board Member Smith, to approve the meeting minutes as presented.

AYES: Harness, Smith, Hinesly
NOES: None
ABSTAIN: None
ABSENT: Gonzalez, Morales

CHAIR'S COMMENTS

4.1. Information Sharing

None

BOARD COMMENTS

5.1. Information Sharing

None

AGENCY BUSINESS

6.1. Lease Agreement Between the Dinuba Successor Agency and Northwind Partners LP in Regard to Real Property located at 243, 225, 191 and 175 West El Monte Way, Resolution 2014-04

Finance Director Cook presented information in regard to the proposed lease agreement between Northwind Partners LP and the Successor Agency. Cook said the parcels were not purchased with increment. Cook reported that the proposal is to sell the two parcels the City owns and lease the remaining 4 parcels owned by the Successor

Agency until they can be sold in January 2015. Cook said the Department of Finance agrees that a short term lease is allowed. Cook reported that the lease could run through January and the first right of refusal in purchasing the property when the lease runs out.

It was motioned by Board Member Smith, second by Board Member Harness, to adopt Resolution 2014-04 approving the lease agreement with Northwind Partners LP through January of 2015 for real property located at 243, 225, 191 and 175 West El Monte Way, and allow Northwind Partners LP (Developer) the first right of refusal for the purchase of the four Dinuba Successor Agency-owned properties when the lease expires.

AYES: Harness, Smith, Hinesly
NOES: None
ABSTAIN: None
ABSENT: Gonzalez, Morales

6.2. Information Sharing

None

ADJOURNMENT

The meeting was adjourned at 5:39 pm.

Janet C. Hinesly, Mayor

ATTEST:

Linda Barkley, Deputy City Clerk