

## **SPECIAL MEETING AGENDA**

**Merced Designated Local Authority, as  
Successor Agency to the Redevelopment Agency of the City of Merced**

**Thursday, August 1, 2013 at 10:00AM**

Los Banos City Council Chambers  
520 J Street, Los Banos, CA 93635

The Agenda for special meetings is posted 24 hours prior to each meeting outside of the Los Banos City Hall located at 520 J Street, Los Banos, CA 93635, and is available at each meeting. The Agenda and related reports are also available at the Designated Local Authority's website at [www.kosmont.com](http://www.kosmont.com). Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the City Clerk at the time it is distributed to the Designated Local Authority.

### **Call to Order**

### **Roll Call**

Board Members: Michael Amabile, Chair  
P. Cannon Michael, Vice Chair  
Erasmio Viveros, Treasurer

### **Public Comments:**

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Board. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item comes up for the Board's consideration. Please state your name and address for the record.

### **Information Items:**

- A. Staff Report - Update on Cash Analysis, current Cash Balances – Discussion only, no action will be taken.

**Action Items:**

1. Approval of Minutes:

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Merced Redevelopment Agency, approve the minutes of April 22, 2013 meeting.

2. Adoption of Resolution Approving Contract with Van Lant & Fankhanel, LLP:

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Merced Redevelopment Agency, adopt Resolution M-2013-06, authorizing Michael Amabile or his designee to execute the contract with Van Lant & Fankhanel, LLP to complete the Due Diligence Review Audits for Low and Moderate Income Housing Funds and the Other Funds and Assets as required and the annual audits of the Designated Local Authority. The Designated Local Authority is obligated to complete annual audits (referred to as 630 audits).

3. Adoption of Resolution Approving Extension to the Costco Lease

Recommendation: It is recommended that the Designated Local Authority, acting as the Successor Agency of the Merced Redevelopment Agency, adopt Resolution M-2013-05, approving an Extension to the Costco Lease in a form substantially similar to that attached to the Resolution and authorizing Michael Amabile to sign the extension and take any and all appropriate actions with respect thereto on behalf of the Designated Local Authority.

**Other:**

- Board member comments
- Staff and counsel comments

**Adjournment:**

Americans with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the DLA Staff 24 hours in advance of the meeting.

DLA Staff Contact: Chris Jicha, (951)203-8730, cjicha@kosmont.com

**Affidavit of Posting:**

I, \_\_\_\_\_, City staff of the City of Los Banos, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 24 hours in advance of this meeting.

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City of Los Banos