

SPECIAL MEETING AGENDA

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

Wednesday, May 20, 2015 at 2:00 PM

Los Banos City Hall
Conference Room B
520 J Street, Los Banos, CA 93635

Call to Order

The agenda for special meetings is posted at least 24 hours prior to each special meeting outside of the Merced City Hall located at 678 W 18th St, Merced, CA 95340, and is available at each meeting. The agenda and related reports are also available at the Merced City Clerk's Office and are available on the Designated Local Authority's website at 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.

Roll Call

Board Members: Michael Amabile, Chair
P. Cannon Michael, Vice Chair
James D. Sanders

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.

Action Items:

1. Approval of form of Official Statement relating to the Issuance and Sale of Series 2015 Tax Allocation Refunding Bonds

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Merced Redevelopment Agency of the City of Merced, adopt Resolution No. 2015-05, approving the form of Official Statement relating to the Issuance and Sale of Series 2015 Tax Allocation Refunding Bonds, establishing certain related policies and procedures, and approving certain other matters and official actions related thereto.

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 Merced, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 24 hours in advance of this meeting.

City of Merced