

**CLOVIS COMMUNITY DEVELOPMENT AGENCY**

**December 14, 2009**

**7:04 P.M.**

**COUNCIL CHAMBER**

Meeting called to order by Chairperson Armstrong

Roll Call: Present: Boardmembers Ashbeck, Flores, Magsig, Whalen  
Chairperson Armstrong  
Absent: None

**7:04 CONSENT CALENDAR**

Motion by Boardmember Magsig, seconded by Boardmember Ashbeck, that the items on the Consent Calendar be approved. Motion carried.

- a) Approved - Minutes of the December 7, 2009 Agency meeting.

**7:05 ITEM 2A - APPROVED - RES. 09-03, ADOPTION OF THE UPDATED FIVE-YEAR REDEVELOPMENT IMPLEMENTATION PLAN**

Community and Economic Development Director Tina Sumner and Housing Program Manager Andy Haussler presented a report on a request to adopt the Updated Five-Year Redevelopment Implementation Plan. Andy Haussler indicated that an updated implementation plan must be adopted by the Agency Board every five years to be in compliance with state redevelopment law. Andy Haussler indicated that the Plan has been updated to reflect projects that have been completed and to plan for future projects. Andy Haussler indicated that under Assembly Bill 1290 California Redevelopment Law requires the Clovis Community Development Agency to update the Agency's Implementation Plan every five years. Andy Haussler indicated that the Plan must include goals and objectives of the agency to eliminate blight, including projects, programs, and expenditures anticipated to occur over the next five years. Andy Haussler indicated that the Plan must address the Agency's affordable housing fund and production requirements. Andy Haussler indicated that in reviewing the 2004 update of the Plan, progress has been made in meeting the Agency's overall goals of reducing blight and creating affordable housing. Andy Haussler indicated that nearly all of the goals delineated in the 2004 Plan Update are still relevant and have been continued in this update. Andy Haussler indicated that the updated Plan has been amended to reflect projects that have been accomplished and new projects that have been identified. Andy Haussler indicated that staff met with the General Plan Citizens' Advisory Committee and the Businesses of Old Town Association to seek input and comment. There being no public comment, Chairperson Armstrong closed the public portion. Discussion by the Board. Motion by Boardmember Ashbeck, seconded by Boardmember Flores, for the Board, by Resolution 09-03, adopt the Updated Five-Year Redevelopment Implementation Plan. Motion carried.

**ADJOURNMENT**

Chairperson Armstrong adjourned the meeting of the Agency Board.

Meeting adjourned: 7:09 p.m.

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Chairperson

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Secretary