



# SUMMARY ACTION MINUTES

## MERCED COUNTY

### REDEVELOPMENT AGENCY

#### Regular Meeting

**TUESDAY, JULY 27, 2010**

Regular Meeting – 10:00 a.m.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 “M” STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1  
HUBERT “HUB” WALSH, JR.....DISTRICT 2  
MICHAEL G. NELSON.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
CHAIRMAN JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS  
SECRETARY OF THE AGENCY

JAMES N. FINCHER  
GENERAL COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

**The Agenda is available online at [www.co.merced.ca.us](http://www.co.merced.ca.us)**

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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**SCHEDULED ITEMS**

10:00 A. M.            **THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA -  
TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

**CONSENT CALENDAR**

1. Set public hearing for August 24, 2010 at 10:00 a.m. to consider Sale and Purchase Contract with BHMH, LLC (Hoffman Electronic Systems) for 1.84 acres including Building 115 and authorize the necessary advertisement.

**APPROVED AS RECOMMENDED    AYES: ALL**

**ADJOURNED MEETING AND RECONVENED AS BOARD OF SUPERVISORS**