

**MINUTES OF THE FOWLER REDEVELOPMENT AGENCY MEETING
FEBRUARY 1, 2011**

Mayor/Chairman Cardenas called the meeting to order at 7:37 p. m.

Councilmembers/Directors Present: Cardenas, Aguayo, Darling, Parra & Simonian

City/RDA Staff Present: City Manager/Executive Director Elias, City Clerk/Secretary Davis, Finance Director/Treasurer Wong, Community Development Director Deaver, Public Works Director Weisser, City Attorney Wolfe, Acting Police Chief Snow, Acting Fire Chief Lopez

Roll call was taken. There were no public presentations.

APPROVE AMENDED AND RESTATED MOU WITH FRESNO COUNTY

City Manager Elias explained that the RDA Board of Directors must also take action to approve the amended tax-sharing MOU with Fresno County, just as the City Council had done earlier in the evening.

Director Simonian made a motion, seconded by Vice-Chairman Aguayo, to approve the Amended and Restated Memorandum of Understanding (MOU) Between the County of Fresno, the City of Fowler, and the Fowler Redevelopment Agency. The motion carried on a 5-0-0 roll call vote.

ADJOURNMENT

Having no further business, Chairman Cardenas adjourned the meeting by general consensus at 7:38 p. m.