

**CLOVIS COMMUNITY DEVELOPMENT AGENCY**

**December 13, 2010**

**7:32 P.M.**

**COUNCIL CHAMBER**

Meeting called to order by Chairperson Armstrong

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

7:32 P.M. CONSENT CALENDAR

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

- a) Approval - Minutes of the September 20, 2010 and November 1, 2010 Agency meetings.

7:33 CLOSED SESSION

- A. Government Code Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Sierra Avenue/Highway 168 – APN 49202051T  
Agency Negotiator: Rob Woolley and Tina Sumner  
Negotiating Parties: Affordable Housing Development Corporation  
Under Negotiation: Price and Terms

ADJOURNMENT

Chairperson Armstrong adjourned the meeting of the Agency Board.

Meeting adjourned: 7:40 p.m.

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Chairperson

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Secretary