

**MINUTES OF THE FOWLER REDEVELOPMENT AGENCY MEETING
OCTOBER 3, 2006**

Chairman Simonian called the meeting to order in the Council Chambers at 7:10 p. m.
Roll call was taken.

Directors present: Simonian, Shaw, Aguayo, & Nagata
Directors absent: Cardenas

Agency staff present: Executive Director Elias, Secretary Davis, Police Chief
Jamgochian, Senior/Recreation Director Monis, Community
Development Director Deaver, City Attorney Wolfe, Public Works
Supervisor Weisser

APPROVE AUGUST 15, 2006 RDA MINUTES

Director Aguayo made a motion to approve the Minutes of the Fowler Redevelopment Agency Meeting - August 15, 2006, seconded by Director Nagata. The motion carried on a 4-0-1 roll call vote, with Director Cardenas absent.

**APPROVE AGREEMENT FOR PURCHASE OF INTEREST IN MARQUEE
POLE SIGN**

Chairman Simonian announced that he had a conflict of interest from owning property within 500 feet of the location of the marquee sign being discussed, and left the Council Chamber.

Executive Director Elias explained that as discussed several months ago, a 100 foot marquee sign was installed near the Starbuck's at Merced and 10th Streets, which includes the City of Fowler's logo. At that time it was requested that the Redevelopment Agency pay for the sign, at the cost of \$135,000, subject to an agreement with the owner, Jim Marderosian. In keeping with Redevelopment Plan goals, the marquee sign provides space for advertising nearby businesses so that clutter from having several pole signs in the area is avoided. The City would retain regulatory authority over sign placement and content.

After a discussion, Director Aguayo made a motion, seconded by Director Nagata to approve the Agreement for Purchase of Interest in Marquee Pole Sign, City of Fowler, Merced and 10th Street Intersection. The motion carried on a 3-0-2 roll call vote, with Director Cardenas absent and Chairman Simonian absent (recused) from the Council Chamber due to a conflict of interest.

APPROVE STOREFRONT IMPROVEMENT PROGRAM

Executive Director Elias stated that because three of the RDA Board members own or lease property within 500 feet of the area where a proposed Storefront Improvement Program would be implemented, the matter must be considered at a meeting where the entire Board was present. With Director Cardenas absent, a full Board was not available to have the three members with a conflict draw lots to determine which member would remain present to participate.

ADJOURNMENT

Having no further business, Director Aguayo made a motion, seconded by Director Nagata, to adjourn. The meeting adjourned by unanimous consent at 7:23 p. m.