



REDEVELOPMENT DEPARTMENT
425 North El Dorado Street
Stockton, CA 95202 – (209) 937-8538

REDEVELOPMENT COMMISSION MEMBERS

Carl Brooking, Chair
William Caldwell, Member
Michael Camy, Member
Calvin Lee, Member

Mel Ratto, Vice Chair
Linda Mascarenas, Member
Ray Sylvester, Member

REDEVELOPMENT COMMISSION AGENDA
Regular Meeting

DATE/TIME: July 3, 2006 – 5:00 p.m.

LOCATION: Council Chambers – City Hall
425 North El Dorado Street
Stockton, CA 95202

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - Minutes of the June 19, 2006, Meeting
- III. COMMUNICATIONS**
- IV. REPORTS OF COMMITTEES**
- V. REPORTS OF STAFF**
 - Update on Redevelopment Activities
- VI. PUBLIC COMMENT**

VII. CONTINUING BUSINESS

VIII. NEW BUSINESS

- (a) Resolution Approving a Memorandum of Understanding Between the Stockton Redevelopment Agency and Grupe Investment Company, Inc., for the Purpose of Having Certain Property Along the South Shore of the Stockton Channel, Commonly Referred to as South Pointe, Developed into a Multi-Family, Owned Residential Project
- (b) Resolution Approving a memorandum of understanding as a Framework for Negotiating Amendments to the Hotel Stockton Master Lease, and to Remove a Commitment of the B&M Building to Stockton City Center 16, LLC, in a Prior Memorandum of Understanding
- (c) Resolution Approving an Extension of the Exclusive Negotiating Rights Agreement for an Office Building and a Mixed-Use Building on the California Street Master Development Area #1 Part of the Midtown Redevelopment Project Area
- (d) Resolution Approving a Memorandum of Understanding Between the Stockton Redevelopment Agency and the Stockton unified School District for the Conveyance of Real Property, and Development of public Facilities in the West End and Amended Midtown Redevelopment Areas
- (e) Resolution Authorizing Acquisition of Real Property Located at 621 East Church Street From Leonard Louie – Gleason Park/Mercy housing Project
- (f) Resolution Authorizing a Professional Services Contract with ConsultEcon, Inc., for a Report Evaluation of the USS Iowa Proposal

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT