Interested parties wishing to address the Boards of Commissioners regarding this meeting’s Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a “Request to Speak” card which may be obtained from the Board Secretary (Tiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

12pm
1. Call to Order and Roll Call

2. Approval of agenda as posted (or amended)
   The Boards of Commissioners may add an item to this agenda if, upon a
   two-thirds vote, the Boards of Commissioners find that there is a need for
   immediate action on the matter and the need came to the attention to the
   Authority after the posting of this agenda.

3. Public Comment
   This is an opportunity for the members of the public to address the Boards
   of Commissioners on any matter within the subject matter jurisdiction of
   the Boards of Commissioners that is not listed on the Agenda. At the start
   of your presentation, please state your name, address and/or the topic you
   wish to speak on that is not on the agenda. Presentations are limited to a
   total of three (3) minutes per speaker.

4. Items
   a. Action Item: Consideration of the minutes of July 11, 2018
   b. Review Draft Board Meeting Agenda
   c. Administrative Matters
   d. Development Update
   e. Board Retreat Discussion

Closed Session
   a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
      (Pursuant to Government Code § 54954.5(b))
      Property: Address (APNs: 408-050-30, 408-050-31, 408-050-34)
      Agency Negotiator: Preston Prince
      Negotiating parties: David A. Vierra, Heritage Land
                      Company
      Under negotiation: Price and Terms

   b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
      (Pursuant to Government Code § 54954.5(b))
      Property: Address (APNs: 467-074-10T)
      Agency Negotiator: Preston Prince
      Negotiating parties: Bobby Fena, City of Fresno
      Under negotiation: Price and Terms

   c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
      (Pursuant to Government Code § 54954.5(b))
      Property: Address (APNs: 467-074-11, 467-074-12)
      Agency Negotiator: Preston Prince
      Negotiating parties: Bobby Fena, Fonte Investments
      Under negotiation: Price and Terms

   d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
      (Pursuant to Government Code § 54954.5(b))
      Property: Address (APNs: 459-353-42)
Agency Negotiator: Preston Prince
Negotiating parties: Jon Mimms, Marcus & Millichap
Under negotiation: Price and Terms

e. PUBLIC EMPLOYMENT
Pursuant to Government Code §54597

Report on Closed Session Items

5. Adjournment