

1 - Roll Call

2 - Consent Agenda:

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of March 31, 2017 meeting.

3

3 - Discussions/Reports:

4 - Resolutions:

- a. Resolution to enter into Redevelopment Agreement with RGH Properties, LLC, for a Redevelopment Project defined in Plan Modification “V” to the Redevelopment Plan for Redevelopment Area No. 1.
- b. Resolution authorizing Tax Increment Financing to Porter Estates, LLC, for their affordable senior housing project.

6

35

5 - Public Forum:

6 - Adjournment