



**MINUTES
CARSON SUCCESSOR AGENCY
REGULAR MEETING
JANUARY 21, 2014**

NEW BUSINESS CONSENT

ITEM NO. (2) CONSIDER APPROVAL OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND PANATTONI DEVELOPMENT COMPANY, INC. FOR THE SALE OF AGENCY-OWNED PROPERTY LOCATED AT 2254 E. 223RD STREET (COMMUNITY DEVELOPMENT)

RECOMMENDATION for the Successor Agency:

1. TAKE the following actions:
2. APPROVE the sale of the property located at 2254 E. 223rd Street to Panattoni Development Company, Inc.
3. AUTHORIZE the Agency Chairman to execute the Purchase and Sale Agreement following approval as to form by Agency Counsel.

ACTION: Item No. 2 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

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| Ayes: | Mayor/Agency Chairman/Authority Chairman Dear, Council Member/Agency Member/Authority Commissioner Davis-Holmes, Council Member/Agency Member/Authority Commissioner Gipson, and Council Member/Agency Member/Authority Commissioner Robles |
| Noes: | None |
| Abstain: | None |
| Absent: | Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina |