# SPECIAL MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh Vol. No. 24/01-04

**Location of Meeting:** Andrew Firebaugh Community Center

1655 13th Street, Firebaugh, CA 93622

Date/Time: January 4, 2024/5:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Lopez at 5:00 p.m.

ROLL CALL Mayor Elsa Lopez

Mayor Pro Tem Freddy Valdez Council Member Brady Jenkins

ABSENT: Council Member Silvia Renteria

Council Member Felipe Perez

OTHERS: City Manager, Ben Gallegos, Deputy City Clerk, Rita Lozano & others.

PLEDGE OF ALLEGIANCE Council Member Jenkins led pledge of Allegiance.

# APPROVAL OF THE AGENDA

Motion to approve agenda by Council Member Valdez, second by Council Member Jenkins, motion passed by 3-0 vote.

# **PUBLIC COMMENT**

No Comment given.

# **NEW BUSINESS**

1. RESOLUTION NO. 24-01 - A RESOLUTION OF THE CITY COUNCIL OF FIREBAUGH AUTHORIZING SUBMITTAL OF THE FIREBAUGH DOWNTOWN INFILL INITIATIVE FUNDING APPLICATION TO THE FRESNO COUNCIL OF GOVERNMENTS AS THE SELECTED APPLICATION FOR REAP 2.0 PROGRAM FUNDS

Motion to approve Res. No. 24-01 by Council Member Valdez, second Council Member Jenkins; motion passed by 3-0 vote.

# **ADJOURNMENT**

Motion to adjourn at 5:08 pm by Council Member Valdez, second by Council Member Jenkins, motion passes by a 3-0 vote.