

**STAFF REPORT**  
**City of Lancaster**

RCC 5
04/27/10
MVB

Date: April 27, 2010

To: Chairman Parris and Agency Directors

From: David R. McEwen, Agency Counsel

Subject: **Resolution Approving Certain Actions in Connection with Lancaster Promenade I and Lancaster Promenade II**

---

**Recommendation:**

Adopt **Resolution No. 10-10**, approving certain actions in connection with Lancaster Promenade I and Lancaster Promenade II.

**Fiscal Impact:**

These transactions will produce in excess of \$4,000,000 of new development in the Downtown Lancaster area.

**Background:**

The Council has previously entered into the Museum Lease and Public Works Contract No. 09-030. The Agency has previously entered into the Promenade I DDA and the Promenade II DDA.

At this time it is necessary to approve certain follow-up actions to complete the implementation of the agreements.

**Attachment:**

Resolution No. 10-10