

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE STANISLAUS COUNTY REDEVELOPMENT AGENCY

MINUTES

SPECIAL MEETING

February 23, 2015

I. **ROLL CALL:** Meeting called to order at 11:03 a.m.

Present: Chairman, Terry Withrow; Dave Cogdill, Jr.; Randall Bradley;
Duane Wolterstorff; Brad Hawn

Absent: Linda Flores

Staff Present: Angela Freitas, Planning and Community Development
Director; Angelica Ramos, Manager III; Thomas Boze,
Assistant County Counsel; Brenda McCormick, Oversight
Board Clerk

II. APPROVAL OF MINUTES

*A. Upon motion of Oversight Board members Duane Wolterstorff/Randall
Bradley, (4/0) (Dave Cogdill, Jr. abstained), the Board approved the
minutes of the September 11, 2014 meeting.

III. CORRESPONDENCE

A. None.

IV. PUBLIC COMMENT

A. No one spoke.

Brad Hawn arrived – 11:05 a.m.

V. AGENDA ITEMS (* - Consent Items)

A. Approval of the Administrative Budget for Fiscal Year 2015-2016. *Director Freitas presented an overview of the report to the Oversight Board. Chairman asked for public comment – No one spoke. Dave Cogdill, Jr./Duane Wolterstorff (5-0) - **Approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2015-01.***

B. Approval of Recognized Obligation Payment Schedule for July 1, 2015 to December 31, 2015, (ROPS 15-16A). *Director Freitas presented an overview of the report. Chairman asked for public comment – No one spoke.*

Randall Bradley/Brad Hawn (5-0) – Approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2015-02.

VI. OTHER MATTERS (NOT PUBLIC HEARINGS)

- A. Director Freitas informed the Board of the January 13, 2015 resignation of James Duval as the former RDA employee member and that Ana San Nicolas will be appointed by the Board of Supervisors on March 3, 2015 to fill the vacancy.
- B. On the Horizon.
Director Freitas provided informed the Board of the following:
- *Status of the Keyes Storm Drain bond refund and the potential to go to the Successor Agency in mid-March and come before the Oversight Board early or mid-April 2015.*
 - *The Governor's Budget 2015/2016 calls for the introduction of new legislation that would change how ROPS are done (biannual to annual) and address the transition of the individual Oversight Boards to a County-wide Oversight Board.*

VII. ADJOURNMENT

The meeting was adjourned at 11:21 a.m.

Signature on file
Angela Freitas, Secretary

(The above is a summary of the minutes of the Oversight Board meeting)