

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

MINUTES

REGULAR MEETING

AUGUST 13, 2015

- I. ROLL CALL:** Meeting called to order at 9:00 a.m.
- Present: Randall Bradley; Linda Flores; Ana San Nicolas; Duane Wolterstorff;
- Absent: Dave Cogdill, Jr.; Brad Hawn; Terry Withrow
- Staff Present: Angela Freitas, Planning and Community Development; Thomas Boze, Assistant County Counsel; Angelica Ramos, Manager III; Brenda McCormick, Oversight Board Clerk

II. APPROVAL OF MINUTES

- *A. Upon motion of Oversight Board members Randall Bradley/Duane Wolterstorff (3-0) (Linda Flores abstained) the Board approved the minutes of the June 11, 2015.

III. CORRESPONDENCE

- A. None.

Due to the absence of the chair and vice-chair, the Oversight Board Members, on a 4-0 vote (Randall Bradley/Ana San Nicholas), elected Duane Wolterstorff to act as Chair for the August 13, 2015 meeting.

IV. PUBLIC COMMENT - None

V. AGENDA ITEMS (* - Consent Items)

- A. Approval of the Issuance and Sale of Subordinated Tax Allocation Refunding Bonds by the Successor Agency and Authorizing Certain Other Actions in Connection Therewith
Bobby Cheung, KNN Public Finance, gave a Tax Allocation Refunding Overview to the Oversight Board and provided a handout.
Chairman asked for public comment – No one spoke
Randall Bradley/Ana San Nicolas (4-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2015-03.

VI. OTHER MATTERS (NOT PUBLIC HEARINGS)

- A. On the Horizon - None

VII. ADJOURNMENT

- A. The meeting was adjourned at 9:21 a.m.

Signature on file
Angela Freitas, Secretary

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