

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

## MINUTES

SPECIAL MEETING

SEPTEMBER 24, 2015

**I. ROLL CALL:** Meeting called to order at 9:01 a.m.

Present: Randall Bradley; Brad Hawn; Ana San Nicolas; Terry Withrow; Duane Wolterstorff

Absent: Dave Cogdill, Jr.; Linda Flores

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 Duane Wolterstorff/Randall Bradley (3-0) (Terry Withrow abstained) the Board approved the minutes of the August 13, 2015 meeting.

### III. CORRESPONDENCE

A. None.

### IV. PUBLIC COMMENT - None

### V. AGENDA ITEMS

Brad Hawn arrived at 9:03 a.m.

A. Approval of Recognized Obligation Payment Schedule for January 1, 2016 to June 30, 2016 (ROPS 15-16B). *Director Freitas presented an overview of the report to the Oversight Board. Chairman asked for public comment – No one spoke*  
**Brad Hawn/Randall Bradley (5-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2015-04.**

### VI. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. Director Freitas informed the Board that staff will review SB 107 which was approved by the Governor on September 22, 2015, and provide an update at a future meeting.

**VII. ADJOURNMENT**

- A. The meeting was adjourned at 9:07 a.m.

Signature on file  
Angela Freitas, Secretary

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