

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

MINUTES

SPECIAL MEETING

November 9, 2017

I. ROLL CALL: Meeting called to order at 9:04 a.m.

Present: Darin Gharat; Ana San Nicolas; Terry Withrow; Duane Wolterstorff

Absent: Brad Hawn; Jenny Kenoyer; Rick Weigele

Staff Present: Angela Freitas, Planning and Community Development; Thomas Boze, Assistant County Counsel; Mark Loeser, Manager III; Angelica Duenas, Oversight Board Clerk

II. APPROVAL OF MINUTES

*A. Due to lack of quorum, the January 12, 2017 minutes are continued to the next regular meeting.

III. CORRESPONDENCE

A. None.

IV. PUBLIC COMMENT - None

V. AGENDA ITEMS

A. Approval of a Technical Budget Adjustment to the Administrative Budget for Fiscal Year 2017-2018 (July 1, 2017 to June 30, 2018).

Darin Gharat/Ana San Nicolas (4-0), approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2017-03.

VI. OTHER MATTERS (NOT PUBLIC HEARINGS)

A. On the Horizon.

Director Freitas noted that the next Oversight Board meeting will take place in January of 2018 to approve the Recognized Obligation Payment

Schedule (ROPS). She also highlighted the fact that all the Oversight Boards in the county are scheduled to be consolidated in 2018.

VII. ADJOURNMENT

A. The meeting was adjourned at 9:25 a.m.

Signature on file.

Angela Freitas, Secretary

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