

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

## MINUTES

SPECIAL MEETING

FEBRUARY 20, 2014

- I. ROLL CALL:** Meeting called to order at 11:02 a.m.
- Present: Chairman, Terry Withrow; James Duval; Brad Hawn; Brian Kelly; Duane Wolterstorff
- Absent: Dave Cogdill, Jr.; Linda Flores
- Staff Present: Angela Freitas, Planning and Community Development Director; Thomas Boze, Assistant County Counsel; Brenda McCormick, Oversight Board Clerk
- II. APPROVAL OF MINUTES**
- \*A. Upon motion of Oversight Board members Duane Wolterstorff/James Duval (5-0), the Board approved the minutes of the September 12, 2013 meeting.
- III. CORRESPONDENCE**
- A. None.
- IV. PUBLIC COMMENT**
- A. No one spoke.
- V. AGENDA ITEMS ( \* - Consent Items )**
- A. Approval of an Administrative Budget for Fiscal Year 2014-2015. *Director Freitas presented an overview of the report to the Oversight Board. Chairman asked for public comment – No one spoke.*  
**Duane Wolterstorff/James Duval (5-0) – Approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2014-01.**
- B. Approval of Recognized Obligation Payment Schedule for July 1, 2014 to December 31, 2014 (ROPS 14-15A). *Director Freitas presented an overview of the report. Chairman asked for public comment – No one spoke.*  
**Brad Hawn/James Duval (5-0) – Approved all Staff Recommendations as outlined in the Staff Report, including Resolution No. 2014-02.**

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

A. On the Horizon.

*Director Freitas informed the Board she had nothing to report at this time and the next meeting will be held on September 11, 2014 unless there is an immediate need prior to that date.*

**VII. ADJOURNMENT**

The meeting was adjourned at 11:15 a.m.

Signature on file

Angela Freitas, Secretary

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

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