



CITY OF FIREBAUGH

OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY SPECIAL MEETING MINUTES

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: January 10, 2013/10:00 a.m.

CALL TO ORDER Meeting called to order at 10:05 a.m.

ROLL CALL

PRESENT: Laura Weyant, Employee of Former RDA Representative
Jack Minnite, City of Firebaugh Mayor's Appointed Representative
Craig Knight, County Board of Supervisor Representative
Ken Stoppenbrink, Chancellor of Ca Community College Representative
Becky Cline, Special District Representative
Elsa Lopez, County Board of Supervisor Representative

ABSENT: Russell Freitas, County Superintendent of Schools Representative

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Board Member Cline.

PUBLIC COMMENT

None

INFORMATIONAL ITEMS

- **UPDATE REGARDING MEET & CONFER MEETING WITH DEPT. OF FINANCE.**

Department of Finance (DOF) allowed us to list reimbursement of the reserves used for bond payment, as payback revenue. DOF acknowledged all the facts presented to them on the reason of our shortage, but there still is not enough funding to pay all items listed on the DOF approved ROPS. The bond payment was issued last Day of December, the DOF's recommendation was to use funding first then request reimbursement on a future ROPS.

BUSINESS ITEMS

1. **RESOLUTION NO. OB 12-16 (a) - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF FIREBAUGH APPROVING A NON-HOUSING DUE DILIGENCE REVIEW PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5 – SECOND READING.**

Motion to approve Resolution No OB 12-16(a) by Board Member Minnite, second by Board Member Stoppenbrink, motion passed by roll-call vote.

ADJOURNMENT - Motion to adjourn passed by consensus vote, at 10:18 a.m.