



# CITY OF FIREBAUGH

## OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY

### MEETING MINUTES

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622

**Date/Time:** November 21, 2013/11:00 a.m.

**CALL TO ORDER** Meeting called to order at 11:05 a.m.

#### ROLL CALL

**PRESENT:** Becky Cline, Special District Representative  
Jack Minnite, City of Firebaugh Mayor's Appointed Representative  
Craig Knight, County Board of Supervisor Representative  
Elsa Lopez, County Board of Supervisor Representative  
Ken Stoppenbrink, Chancellor of CA Community College Representative  
Kenneth McDonald, City Manager;

**ABSENT:** Russell Freitas, County Superintendent of Schools Representative

#### PLEDGE OF ALLEGIANCE

*Pledge of Allegiance was led by Board Member Cline.*

#### CONSENT CALENDAR

None

#### BUSINESS ITEMS

- RESOLUTION NO. OB 13-11 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A LOAN AGREEMENT IN THE AMOUNT OF \$78,486 BETWEEN THE CITY OF FIREBAUGH AND THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY.**

*The loan is for the shortfall of \$78,486 to the City's general fund for expenses on behalf of the Successor Agency to the Firebaugh Redevelopment Agency.*

*Motion to approve Resolution No OB 13-11 by Board Member Stoppenbrink, second by Board Member Minnite, motion passed by 6-0 roll-call vote.*

#### ADJOURNMENT

*Motion to adjourn by Board Member Knight, second by Board Member McDonald, motion passed by 6-0 roll-call vote, meeting adjourned at 11:15 a.m.*