



# CITY OF FIREBAUGH

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

### MEETING MINUTES

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**Location of Meeting:** Firebaugh City Hall, Conference Room  
11133 "P" Street, Firebaugh, CA 93622

**Date/Time:** January 21, 2016/11:00 a.m.

**CALL TO ORDER** Meeting called to order at 11:06 a.m.

#### ROLL CALL

**PRESENT:** Jack Minnite, City of Firebaugh Mayor's Appointed Representative  
Conlin Reis, Special District Representative  
Ben Gallegos, Interim City Manager  
Craig Knight, County Board of Supervisor Representative

**ABSENT:** Russell Freitas, County Superintendent of Schools Representative  
Ken Stoppenbrink, Chancellor of CA Community College Representative  
Elsa Lopez, County Board of Supervisor Representative

**PLEDGE OF ALLEGIANCE:** *Board Member Minnite led Pledge of Allegiance.*

**PUBLIC COMMENT:** *None*

**CONSENT CALENDAR:** *None*

#### BUSINESS ITEMS

1. **REVIEW A THE PROPERTY DISPOSITION PROCEDURE AND PURCHASE AND SALE AGREEMENT FOR 1320 N STREET AND 1458 11<sup>TH</sup> STREET.**

*Informational Item only*

2. **RESOLUTION NO. OB 16-01 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH ROSENOW SPEVACEK GROUP, INC. TO PROVIDE CONSULTING SERVICES TO THE SUCCESSOR AGENCY IN FISCAL YEAR 2016-17.**

*Motion to approve Resolution No OB 16-01 by Knight, seconded by Reis; motion passed by 4-0 roll-call vote.*

3. **RESOLUTION NO. OB 16-02 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2016 THROUGH JUNE 30, 2017 AND THE ADMINISTRATIVE BUDGET FOR JULY 1, 2016 THROUGH JUNE 30, 2017.**

*Motion to approve Resolution No OB 16-02 by Knight, seconded by Reis; motion passed by 4-0 roll-call vote.*

**ADJOURNMENT:** *Motion to adjourn by Member Knight, second by Member Minnite; passed by 4-0 roll-call vote, meeting adjourned at 11:34 a.m.*