

Minutes of the Regular Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
May 24, 2012

ATTENDANCE:

Chair Plourde; Vice Chair Murray; Board Members Cavanagh, Corl, Holwell, Verboon; City Manager Britz; Successor Agency Attorney Behrens; Board Clerk Lima.

ABSENT:

Board Member Stoppenbrink

PUBLIC COMMENT:

Board Clerk Lima announced her resignation effective May 31, 2012 and introduced Deputy City Clerk French to the Board.

APPROVAL - MINUTES - APRIL 26, 2012:

It was moved by Board Member Murray, seconded by Board Member Verboon, and carried that the Board approve the Minutes of April 26, 2012

Ayes: Murray, Verboon, Corl, Holwell, Cavanagh, Plourde

Absent: Stoppenbrink

REPORT AND RECOMMENDATION - RESOLUTION 2012-04 - CONFLICT OF INTEREST CODE:

It was moved by Board Member Verboon, seconded by Board Member Murray, and carried that the Board adopt Resolution 2012-04 adopting a Conflict of Interest Code.

Ayes: Verboon, Murray, Corl, Holwell, Cavanagh, Plourde

Absent: Stoppenbrink

DISCUSSION AND DIRECTION - PROPERTY DISPOSITION PLAN:

Spoke:

Jay Salyer

Discussion on Low-Moderate Housing assets was postponed to Item 10 discussion. Non Housing Properties were discussed, the Successor Agency believes the first six items on the list presented are for public use; the properties listed seven through seventeen are in the industrial park and were purchased for the purpose of economic development.

Board directed staff to begin the process to transfer the first six items to the City for public use, and bring a resolution back for consideration at the next meeting.

The Board agreed that the term expeditiously does not mean immediately and directed that the rest of the properties be marketed for sale to assist with economic development of the area.

PRESENTATION - RDA LOAN TO LEMOORE GOLF COURSE:

Finance Director Silva reviewed with the Board the RDA Loan to the Lemoore Municipal Golf Course and reported that she would have additional information after meeting with the auditors at the next Board meeting.

DISCUSSION - DEPARTMENT OF FINANCE POSITION ON ROPS:

City Manager Britz reviewed with the Board the Department of Finance's position on Lemoore's Recognized Obligation Payment Schedule.

REPORT AND RECOMMENDATION - RESOLUTION 2012-05 - MODIFIED RECOGNIZED OBLIGATION PAYMENT SCHEDULE - JULY 1, 2012 TO DECEMBER 31, 2012:

It was moved by Board Member Murray, seconded by Board Member Verboon, and carried that the Board adopt Resolution 2012-05 approving the Modified Recognized Obligation Payment Schedule for the period July 1, 2012 to December 31, 2012.

Ayes: Murray, Verboon, Corl, Holwell, Cavanagh, Plourde
Absent: Stoppenbrink

REPORT AND RECOMMENDATION – 2012-2013 ADMINISTRATIVE BUDGET:

It was moved by Board Member Murray, seconded by Board Member Verboon, and carried that the Board approve the Administrative Budget in the amount of \$250,000 for fiscal year 2012-2013.

Ayes: Murray, Verboon, Corl, Holwell, Cavanagh, Plourde
Absent: Stoppenbrink

INFORMATION ONLY - REDEVELOPMENT PROPERTY TRANSFER TO LEMOORE HOUSING AUTHORITY:

City Manager Britz reported that according to ABx1 26 the City transferred the Redevelopment Low-Moderate Housing Property Assets to the Lemoore Housing Authority before the dissolution of Redevelopment.

DISCUSSION - BILL UPDATE:

City Manager Britz reviewed a PowerPoint with the Board on legislative bills that are related to the dissolution of redevelopment.

BOARD REPORT AND REQUEST FOR INFORMATION:

There were no reports or requests for information.

RECESS:

At 10:38 a.m., the Board recessed for five minutes, and reconvened at 10:43 a.m.

ADJOURN TO OVERSIGHT BOARD CLOSED SESSION:

At 10:44 a.m. the Board adjourned to closed session regarding property negotiations.

ANNOUNCEMENT:

There was no announcement.

ADJOURNMENT:

At 11:00 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 28th day of June, 2012.

John H. Plourde, Chair

Attest:

Mary Jane French
Board Clerk