

Minutes of the Regular Meeting of the
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE LEMOORE REDEVELOPMENT AGENCY
September 26, 2013

ATTENDANCE: Chair Murray; Vice Chair Verboon; Members Corl, Holwell, Rodarmel, Stoppenbrink; Acting City Manager Laws; City Avedisian; Finance Director Silva; Board Clerk Austin

ABSENT: Cavanagh

MEETING CALLED TO ORDER:

At 9:00 a.m. the meeting was called to order.

PUBLIC COMMENT:

There was no comment.

APPROVAL – Minutes – Special Meeting – May 9, 2013:

It was moved by Board Member Stoppenbrink, seconded by Vice Chair Verboon and carried that the Board approve the Minutes of May 9, 2013 as corrected.

Ayes: Stoppenbrink, Verboon, Corl, Holwell, Rodarmel

Absent: Cavanagh

APPROVAL – Amendment to Loan Agreement and Subordination of Deed of Trust – Gary V. Burrows, Inc. – 1600 Enterprise Drive, Lemoore – Resolution 2013-07:

It was moved by Vice Chair Verboon, seconded by Board Member Stoppenbrink and carried that the Board approve Resolution No. 2013-07 approving the Amendment to Loan Agreement and Subordination to Deed of Trust.

Ayes: Verboon, Stoppenbrink, Corl, Holwell, Rodarmel

Absent: Cavanagh

APPROVAL – Recognized Obligation Payment Schedule for January 1, 2014 through June 30, 2014 (ROPS 13-14B) – Resolution 2013-08:

It was moved by Vice Chair Verboon, seconded by Board Member Rodarmel and carried that the Board approve Resolution No. 2013-08 approving the Recognized Obligation Payment Schedule for the period January to June 2014 (ROPS 13-14B) as presented and direct the Successor Agency staff to submit it to the Department of Finance by October 1, 2013.

Ayes: Verboon, Rodarmel, Corl, Holwell, Stoppenbrink

Absent: Cavanagh

UPDATE – Finding of Completion – Approved June 7, 2013:

Project Manager Holwell reported that this item was for information only.

UPDATE – Transfer of Government Purpose Properties – Approved August 22, 2013:
Project Manager Holwell reported that this item was for information only.

APPROVAL – Long Range Property Management Plan (LRPMP) – Resolution 2013-09:
It was moved by Vice Chair Verboon, seconded by Board Member Stoppenbrink and carried that the Board approve Resolution No. 2013-09 approving the Long Range Property Management Plan and direct staff to present it to the State of California Department of Finance for approval.

Ayes: Verboon, Stoppenbrink, Corl, Holwell, Rodarmel
Absent: Cavanagh

ADJOURNMENT: At 9:32 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 23rd day of January 2014.

John Murray, Chair

Attest:

Mary J. Venegas, City Clerk