



## YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

JANUARY 24, 2017 MINUTES

The Board met on the above date, commencing at 3:34 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Dennis Ayres, Violette Begley, Robert Bendorf, and Doug Lofton. Directors Jim Carpenter, Kuldeep Kaur, and Francisco Reveles were absent. Also present were Community Development and Services Agency Director Kevin Mallen, County Counsel Angil Morris-Jones and Secretary Donna Stottlemeyer. Chair Lofton presided.

A. ROLL CALL: Directors: Ayers, Begley, Bendorf, Carpenter, Kaur, Lofton, Reveles – Directors Carpenter, Kaur and Reveles absent.

B. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Move to elect Director Lofton Chair

MOVED: Director Bendorf                      SECOND: Director Ayers

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None    ABSTAIN: None    ABSENT: Carpenter, Kaur, Reveles

MOTION: Move to elect Director Begley Vice Chair

MOVED: Director Lofton                      SECOND: Director Ayers

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None    ABSTAIN: None    ABSENT: Carpenter, Kaur, Reveles

C. CONSENT: Matters are routine and can be enacted in one motion.

MOTION: Move to approve

MOVED: Director Bendorf                      SECOND: Director Begley

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None    ABSTAIN: None    ABSENT: Carpenter, Kaur, Reveles

1. Approve minutes of January 26, 2016. Approved.

D. ACTION ITEM: Adopt Resolution No. 2017-1 approving recognized obligation payment schedule and administrative budget for period covering July 1, 2017 through June 30, 2018 pursuant to Health and Safety Code §34177. Mr. Kevin Mallen recapped payment schedule and advised of working to set up an automatic payment plan with State.

MOTION: Move to adopt

MOVED: Director Begley                      SECOND: Director Ayers

YES: Directors Ayers, Begley, Bendorf, Lofton,

NOES: None    ABSTAIN: None    ABSENT: Carpenter, Kaur, Reveles

E. PUBLIC COMMENT: None

F. BOARD AND STAFF REPORTS: None

G. ADJOURN: 3:39 p.m.

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Chair

ATTEST: Donna Stottlemeyer  
Secretary/Clerk of the Board

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