



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

FEBRUARY 17, 2015

MINUTES

The Board met on the above date, commencing at 3:32 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Dennis Ayres, Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez. Director Brent Hastey was absent. Also present were Finance and Administration Director Sean Powers, County Counsel Angil Morris-Jones and Secretary Donna Stottlemeyer. Chair Griego presided.

A. ROLL CALL: Directors: Dennis Ayres, Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez – Director Hastey absent.

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

MOTION: Move to approve

MOVED: Robert Bendorf SECOND: Scotia Holmes Sanchez

YES: Dennis Ayres, Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Brent Hastey

1. Approve minutes of September 23, 2014. Approved.

C. ACTION ITEMS

1. Adopt resolution approving Recognized Obligation Payment Schedule and Administrative Budget for period covering July 1, 2015 through December 31, 2015 pursuant to Health and Safety Code §34177.

MOTION: Move to adopt

MOVED: Robert Bendorf SECOND: Scotia Holmes Sanchez

YES: Dennis Ayres, Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez


NOES: None ABSTAIN: None ABSENT: Brent Hastey

Adopted Resolution No. 2015-01, which is on file in the Clerk of the Board of Supervisors office,

C. BOARD AND STAFF REPORTS

Finance and Administration Manager Sean Powers: Next meeting scheduled September 29, 2015

E. ADJOURN: 3:34 p.m.



Chair

ATTEST: Secretary/Clerk of the Board
Donna Stottlemeyer

 September 29, 2015

02/17/2015 RDAOB