



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

SEPTEMBER 23, 2014

MINUTES

The Board met on the above date, commencing at 3:33 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Dennis Ayres, Violette Begley, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez. Directors Robert Bendorf and Brent Hastey were absent. Also present were Finance and Administration Director Sean Powers, County Counsel Angil Morris-Jones and Assistant Secretary Rachel Ferris. Chair Griego presided.

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

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

MOTION: Move to approve MOVED: Jim Carpenter SECOND: Scotia Holmes Sanchez
YES: Dennis Ayres, Violette Begley, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez
NOES: None ABSTAIN: None ABSENT: Robert Bendorf , Brent Hastey

1. Approve minutes of April 28, 2014. Approved, as written.

C. ACTION ITEMS

1. Receive information from Department of Finance regarding Determination of Oversight Board Actions and take action as appropriate. Following a recap by Finance and Administration Director Sean Powers and Board inquiries, the Board received the correspondence.
2. Adopt resolution approving Summary of Recognized Obligation Payment Schedule for January 1 through June 31, 2015. Finance and Administration Director Sean Powers recapped obligation and payment schedule and responded to Board inquiries.

MOTION: Move to adopt MOVED: Scotia Holmes Sanchez SECOND: Jim Carpenter
YES: Dennis Ayres, Violette Begley, Jim Carpenter, Mary Jane Griego, Scotia Holmes Sanchez
NOES: None ABSTAIN: None ABSENT: Robert Bendorf , Brent Hastey

Adopted Resolution No. 2014-6 which is on file in the Clerk of the Board of Supervisors office.

D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS

Finance and Administration Director Sean Powers: Next Directors meeting scheduled February 24, 2015

F. ADJOURN: 3:43 p.m.

s/s Mary Jane Griego
Chair

ATTEST: Secretary/Clerk of the Board
Donna Stottlemeyer

/s/Donna Stottlemeyer

Approved: February 17, 2015