

REEDLEY OVERSIGHT BOARD SPECIAL MEETING – August 23, 2012

A complete audio record of the minutes is available at www.reedley.ca.gov

A special meeting of the Reedley Oversight Board was held Thursday, August 23, 2012, in the City of Reedley Council Chambers, 845 “G” Street, Reedley. Chairman Wilder called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE - Led by Chairman Wilder.

ROLL CALL

Board Members Present: Lawrence Wilder, Andy Souza, Valerie Pieroni, Steve Mulligan, Darlene Mata and Paul Melikian.

Board Member Absent: Ron Hudson.

City Staff Present: Roseann Herrera, Administrative Assistant.

Others Present: Scott Cross.

PUBLIC COMMENT – None.

PRESENTATION

1. Introduction of Board Member Darlene Mata who replaces former Board Member David Brletic.

CONSENT AGENDA

2. MINUTES OF INITIAL MEETING, APRIL 12, 2012

Board Member Mulligan moved, Board Member Pieroni seconded to approve the MINUTES OF INITIAL MEETING OF APRIL 12, 2012. Motion carried by the following vote:

AYES: Mulligan, Pieroni, Melikian, Souza, and Wilder.
NOES: None.
ABSTAIN: Mata.
ABSENT: Hudson.

INFORMATIONAL ITEMS

3. Receive, Review & File State Department of Finance Recognized Obligation Schedule Approvals for January through June 2012, and July through December 2012
4. Receive, Review & File Information Summarizing Major Provisions of AB 1484.
5. Receive, Review & File City of Reedley Successor Agency Housing Asset Reporting Form.

Board Member Melikian reviewed the informational items with the Board Members and City Attorney Cross answered questions of the Board.

BUSINESS ITEMS

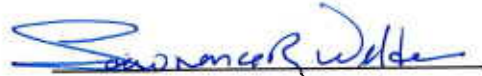
6. Board Member Pieroni moved, Board Member Souza seconded, to adopt RESOLUTION NO. OB 2012-006 of the Oversight Board of Successor Agency to the former Reedley Redevelopment Agency approving a RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JANUARY 1ST THROUGH JUNE 30TH, 2013. Motion carried unanimously.

REEDLEY OVERSIGHT BOARD SPECIAL MEETING – August 23, 2012

7. The Oversight Board of Successor Agency to the former Reedley Redevelopment Agency set September 27 and October 4, 2012 to meet to the requirements of AB 1484 for a public review and then approval of the due diligence review that is completed by a certified public accountant.

ADJOURNMENT

Chairman Wilder adjourned the meeting at 2:30 p.m.



Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:



Paul Melikian, Secretary