

REEDLEY OVERSIGHT BOARD SPECIAL MEETING – June 11, 2013

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

A special meeting of the Reedley Oversight Board was held Tuesday, June 11, 2013, in the City of Reedley Council Chambers, 845 "G" Street, Reedley. Chairman Wilder called the special meeting to order at 2:04 p.m.

ROLL CALL

Board Members Present: Lawrence Wilder, Steve Mulligan, Richard Martin, Paul Melikian, Kevin Fabino.

Board Members Excused: Andy Souza and Valerie Pieroni.

City Staff Present: Ellen Moore, Assistant Planner.

Others Present: Scott Cross.

PUBLIC COMMENT – None.

CONSENT AGENDA

1. MINUTES OF MEETING, FEBRUARY 21, 2013

Board Member Mulligan moved, Board Member Melikian seconded, to approve the MINUTES OF FEBRUARY 21, 2013 MEETING. Motion carried unanimously.

BUSINESS ITEM

2. ADOPT RESOLUTION NO. OB 2013-002 - A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF REEDLEY REDEVELOPMENT AGENCY RETROACTIVELY APPROVING ACTIONS TAKEN BY THE CITY OF REEDLEY REDEVELOPMENT AGENCY AS REQUESTED BY THE STATE CONTROLLER'S OFFICE.

Board Member Melikian provided a written and oral report to the Oversight Board regarding the actions taken by the City of Reedley Redevelopment Agency as requested by the State Controller's Office. The Board reviewed and discussed the actions taken.

Hearing no testimony in favor or in opposition, Chairman Wilder closed this portion of the meeting.

Board Member Wilder moved, Board Member Melikian seconded, to approve the actions taken by the City of Reedley Redevelopment Agency. Motion carried unanimously.


RECIEVE INFORMATION & REPORTS

3. SUCCESSOR AGENCY DISSOLUTION UPDATE

Board Member Melikian gave an oral report providing an update on the Successor Agency dissolution.

ADJOURNMENT

Board Member Melikian moved, Board Member Mulligan seconded, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:20 p.m.


Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST

Paul Melikian, Secretary