

REEDLEY OVERSIGHT BOARD SPECIAL MEETING – September 24, 2013

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

A special meeting of the Reedley Oversight Board was held Tuesday, September 24, 2013, in the City of Reedley Council Chambers, 845 "G" Street, Reedley. Chairman Wilder called the special meeting to order at 2:03 p.m.

ROLL CALL

- Board Members Present: Lawrence Wilder, Richard Martin, Valerie Pieroni, and Paul Melikian.
- Board Members Excused: Andy Souza, Steve Mulligan, and Kevin Fabino.
- City Staff Present: Ellen Moore, Assistant Planner.
- Others Present: None.

PUBLIC COMMENT – None.

CONSENT AGENDA

1. MINUTES OF MEETING, JUNE 11, 2013

Board Member Melikian moved, Board Member Pieroni seconded, to approve the MINUTES OF JUNE 11, 2013 MEETING. Motion carried unanimously.

BUSINESS ITEM

2. ADOPT RESOLUTION NO. OB 2013-003 - A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JANUARY 1ST THRU JUNE 30TH, 2014.

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

RECIEVE INFORMATION & REPORTS

3. DISCUSSION OF STATE CONTROLLER'S OFFICE REEDLEY REDEVELOPMENT AGENCY ASSET TRANSFER REVIEW

Board Member Melikian gave an oral report regarding the State Controller's Office Reedley Redevelopment Agency Asset Transfer Review. The Board reviewed and discussed the report.

ADJOURNMENT

Board Member Pieroni moved, Board Member Martin seconded, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:22 p.m.


Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:


Paul Melikian, Secretary