

REEDLEY OVERSIGHT BOARD SPECIAL MEETING – February 25, 2014

A special meeting of the Reedley Oversight Board was held Tuesday, February 25, 2014, in the City of Reedley Council Chambers, 845 "G" Street, Reedley. Acting Chairman Pieroni called the special meeting to order at 2:15 p.m.

ROLL CALL

Board Members Present: Valerie Pieroni, Kevin Fabino, Richard Martin, and Paul Melikian.

Board Members Excused: Lawrence Wilder, Steve Mulligan, Andy Souza.

City Staff Present: Ellen Moore, Assistant Planner.

Others Present: None.

PUBLIC COMMENT – None.

CONSENT AGENDA

1. MINUTES OF MEETING, NOVEMBER 26, 2013

Board Member Melikian moved, Board Member Fabino seconded, to approve the MINUTES OF NOVEMBER 26, 2013 MEETING. Motion carried unanimously.

BUSINESS ITEM

2. ADOPT RESOLUTION NO. 2014-001 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1st THRU DECEMBER 31st, 2014

- Board Member Melikian provided a written and oral report to the Oversight Board regarding the Recognized Obligations Payment Schedule for July 1st thru December 31st, 2014. The Board reviewed and discussed the actions taken.

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

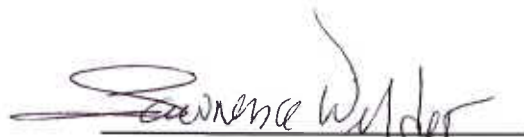
Board Member Martin moved, Board Member Melikian seconded, to approve the action taken. Motion carried unanimously.

RECIEVE INFORMATION & REPORTS

Board Member Melikian gave an oral report and distributed a written report on the 2012-2013 Audited Financial Statements for the Successor Agency to the Reedley Redevelopment Agency.

ADJOURNMENT

The meeting adjourned at 2:37 p.m.


Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:

Paul Melikian, Secretary