

A special meeting of the Reedley Oversight Board was held Tuesday, August 19, 2014, 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, Steve Mulligan, Andy Souza, Valerie Pieroni, Paul Melikian, Kevin Fabino.

Board Members Excused: Richard Martin.

City Staff Present: Ellen Moore, Assistant Planner, Kaitlin Underwood, Administrative Assistant.

Others Present: Dr. John Quinto, KCUSD Assistant Superintendent.

PUBLIC COMMENT – None.

CONSENT AGENDA

- 1. MINUTES OF MEETING, July 8, 2014

Board Member Melikian moved, Board Member Pieroni seconded, to approve the MINUTES OF July 8, 2014 MEETING. Motion carried unanimously.

BUSINESS ITEM

- 2. ADOPT RESOLUTION NO. 2014-003 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING AN ADDENDUM TO THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN PREPARED PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5.

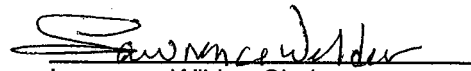
Board Member Souza moved, Board Member Pieroni seconded, to approve the action taken. Motion carried unanimously.

RECIEVE INFORMATION & REPORTS

None.

ADJOURNMENT

Board Member Pieroni moved, Board Member Souza seconded, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:13 p.m.


Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:

Paul Melikian, Secretary