

A special meeting of the Reedley Oversight Board was held Tuesday, September 22, 2015, in the City of Reedley Council Chambers, 845 "G" Street, Reedley. Chairman Wilder called the special meeting to order at 2:07 p.m.

ROLL CALL

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

Board Members Excused: Steve Mulligan, Andy Souza.

City Staff Present: Kaitlin Underwood, Administrative Assistant.

Others Present: None.

PUBLIC COMMENT

None.

CONSENT AGENDA

1. MINUTES OF MEETING, February 24, 2015.

Board Member Wilder moved, Board Member Pieroni seconded, to approve the MINUTES OF February 24, 2015 MEETING. Motion carried unanimously.

BUSINESS ITEM

1. ADOPT RESOLUTION NO. 2015-003 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JANUARY 1ST THRU JULY 31ST, 2016.

Board Member Melikian gave a brief explanation of the item. Board Member Martin moved, Board Member Fabino seconded, motion carried unanimously.

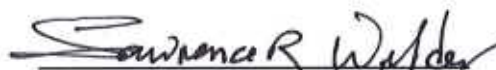
RECIEVE INFORMATION & REPORTS

1. UPDATE ON DISSOLUTION PROCESS.

Board Member Melikian gave a brief update of changes in legislation.

ADJOURNMENT

Board Member Pieroni moved, Board Member Martin seconded, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:14 p.m.



Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:



Paul Melikian, Secretary