

A special meeting of the Reedley Oversight Board was held Monday, February 1, 2016, 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, Andy Souza, Valerie Pieroni, Paul Melikian, Kevin Fabino.

Board Members Excused: Steve Mulligan.

City Staff Present: Kaitlin Underwood, Administrative Assistant.

Others Present: None.

PUBLIC COMMENT

None.

CONSENT AGENDA

1. MINUTES OF MEETING, September 22, 2015

Board Member Pieroni moved, Board Member Melikian seconded, to approve the MINUTES OF September 22, 2015 MEETING. Motion carried unanimously.

BUSINESS ITEM

1. APPROVAL OF ITEMS PERTAINING TO RECOGNIZED OBLIGATIONS OF THE SUCCESSOR AGENCY:

A) ADOPT RESOLUTION NO. 2016-001 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1ST, 2016 THRU JUNE 30TH, 2017.

Board Member Souza moved, Board member Martin seconded, motion carried unanimously.

B) ADOPT RESOLUTION NO. 2016-002 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A LAST AND FINAL RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1ST, 2016 THRU JUNE 30TH, 2046.

Board Member Martin moved, Board Member Pieroni seconded, motion carried unanimously.

RECIEVE INFORMATION & REPORTS

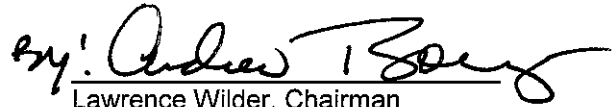
1.UPDATE ON DISSOLUTION PROCESS.

Board Member Melikian gave a brief update of legislation pertaining to the dissolution process.

ADJOURNMENT

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

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Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:



Gary Watahira, Secretary
Reedley Oversight Board