

A special meeting of the Reedley Oversight Board was held Tuesday, January 17, 2017, in the City of Reedley Council Chambers, 845 "G" Street, Reedley. Acting Chairman Andy Souza called the special meeting to order at 2:37 p.m.

### ROLL CALL

Board Members Present: Richard Martin, Andy Souza, Valerie Pieroni, Gary Watahira, and Ellen Moore.

Board Members Excused: Lawrence Wilder and Steve Mulligan.

City Staff Present: Kaitlin Underwood, Administrative Assistant.

Others Present: None.

### PUBLIC COMMENT

None.

### CONSENT AGENDA

1. MINUTES OF MEETING, February 1, 2016.

Board Member Pieroni moved, Board Member Martin seconded, to approve the MINUTES OF February 1, 2016 MEETING. Motion carried unanimously.

### BUSINESS ITEM

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

A) ADOPT RESOLUTION NO. 2017-001 OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A BOND EXPENDITURE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF REEDLEY.

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

B) ADOPT RESOLUTION NO. 2017-002 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1<sup>ST</sup>, 2017 THRU JUNE 30<sup>TH</sup>, 2018.

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

### RECIEVE INFORMATION & REPORTS

1. UPDATE ON DISSOLUTION PROCESS.

### ADJOURNMENT

Board Member Martin moved, Board Member Pieroni seconded, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:44 p.m.



Lawrence Wilder, Chairman  
Reedley Oversight Board

ATTEST:



Paul Melikian, Secretary