

A G E N D A

MEETING OF OVERSIGHT BOARD OF WINDSOR REDEVELOPMENT SUCCESSOR AGENCY

Thursday, September 19, 2013

5:00 p.m.

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

(For further information please call Town Hall: 838-1000)

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in an Oversight Board Meeting, please contact the Town Clerk's office at 838-1000. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Oversight Board Agenda staff reports are now available on the Town's web site (www.townofwindsor.com). If an Agenda item has not been highlighted, no written report is available. (Please note that some of these reports may be large documents requiring a long loading time.)

SB 343 - Documents related to Open Session Agendas

Any writings or documents provided to a majority of the Successor Agency Oversight Board regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Town Clerk's Office located at 9291 Old Redwood Highway, Building 400, Windsor, during normal business hours, and on the Town's website at www.townofwindsor.com.

If the supplemental materials are made available to the members of the Successor Agency Oversight Board at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor, CA 95492.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

1. **CALL TO ORDER**
Call to order a meeting of the Oversight Board of the Windsor Redevelopment Successor Agency.
2. **OVERSIGHT BOARD ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**

4. CITIZEN PUBLIC COMMENT

Any citizen wishing to speak to the Oversight Board on any item *not listed* on the agenda within the jurisdiction of the Oversight Board may do so at this time. Pursuant to the Brown Act, the Oversight Board is not allowed to consider issues or take action on any item not listed on the agenda during this period. Each Citizen Public Comment is normally restricted to three (3) minutes in length and must be spoken into the microphone from the podium.

5. APPROVAL OF MINUTES

By motion, approve the minutes of the regular meeting of the Oversight Board of Windsor Redevelopment Successor Agency of January 10, 2013 and February 27, 2013.

6. ORGANIZATIONAL ITEMS

6.1 Election of Oversight Board Chair and Vice Chair

Board members shall nominate and elect a Chair and Vice Chair.

7. BUSINESS ITEMS

7.1 Resolution of the Oversight Board of the Windsor Redevelopment Successor Agency making the finding that a loan between the Town and the Windsor Redevelopment Agency was for legitimate redevelopment purposes and is an enforceable obligation

Recommendation: Staff recommends that the Oversight Board:

1. Adopt resolution making the finding that the loan between the Town of Windsor and the Windsor Redevelopment Agency was for legitimate redevelopment purposes and is an enforceable obligation; and
2. Authorize the placement of the outstanding loan on the Recognized Obligation Payment Schedule (ROPS).

7.2 Resolution of the Oversight Board of the Windsor Redevelopment Successor Agency approving a Recognized Obligation Payment Schedule for the period January 1 – June 30, 2014, pursuant to Health and Safety Code §34177(j)-(l)

Recommendation: Adopt a resolution of the Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period January 1 - June 30, 2014, pursuant to Health and Safety Code §34177(j)-(l).

7.3 Successor Agency Staff Update (Oral Report)

8. ADJOURNMENT

Adjourn to the next meeting scheduled for Thursday, October 17, 2013 at 5:00 p.m. Meeting will be held in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.