

MINUTES

OVERSIGHT BOARD FOR THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY MEETING

Monday, January 25, 2016
5:00 p.m.

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

1. CALL TO ORDER

Chair Fudge called to order a meeting of the Oversight Board for the Windsor Redevelopment Successor Agency at 5:00 p.m.

2. OVERSIGHT BOARD ROLL CALL

Present at Roll Call were Chair Fudge, Vice Chair Leasure, Members Lawrence, Nelson, Owens and Roberts.

Member Herrington was absent.

3. PLEDGE OF ALLEGIANCE

Special Projects Manager Kelley led the Pledge of Allegiance.

4. CITIZEN PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

Member Nelson moved to approve the minutes of the regular Oversight Board meeting for Windsor Redevelopment Successor Agency of October 1, 2015. Vice Chair Leasure seconded the motion.

The motion passed as follows for the October 1, 2015 Minutes:

**AYES: MEMBERS LAWRENCE, NELSON, OWENS, ROBERTS,
VICE CHAIR LEASURE AND CHAIR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: MEMBER HERRINGTON

6. ORGANIZATIONAL ITEMS

None.

7. **BUSINESS ITEMS**

7.1 **Resolution approving Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2016 – June 30, 2017, pursuant to Health and Safety Code §34177**

Special Projects Manager Kelley reported on this item. He acknowledged that Administrative Services Director Kazarian was in the audience. Mr. Kelley also highlighted a correction to Section No. 4 of the resolution, noting that the correct amount for the administrative budget should be \$250,000.

Chair Fudge called for comments from the audience. None were forthcoming.

Recommendation:

Adopt a resolution of the Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period July 1, 2016 – June 30, 2017, pursuant to Health and Safety Code §34177 (j)-(m).

ACTION:

Member Roberts moved to adopt Resolution No. 23-16 of the Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period July 1, 2016 – June 30, 2017, pursuant to Health and Safety Code §34177 (j)-(m). Member Nelson seconded the motion. The motion passed by the following vote:


**AYES: MEMBERS LAWRENCE, NELSON, OWENS, ROBERTS,
VICE CHAIR LEASURE AND CHAIR FUDGE**
NOES: NONE
ABSTAIN: NONE
ABSENT: MEMBER HERRINGTON

8. **SUCCESSOR AGENCY STAFF UPDATE (Oral Report)**

None were made.

9. **ADJOURNMENT**

The meeting adjourned at 5:10 p.m. to a future meeting (approximately in about a year) to be determined by the Oversight Board. The meeting will be held in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.



Maria De La O, CMC
Town Clerk