

MINUTES

OVERSIGHT BOARD FOR THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY MEETING

Thursday, September 25, 2014
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 5:02 p.m.

2. OVERSIGHT BOARD ROLL CALL

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

Members Herrington and Roberts were absent.

3. PLEDGE OF ALLEGIANCE

Special Projects Manager Kelley led the Pledge of Allegiance.

4. CITIZEN PUBLIC COMMENT

No public comments were made.

5. APPROVAL OF MINUTES

Member Lawrence moved to approve the minutes of the regular Oversight Board meeting for Windsor Redevelopment Successor Agency of June 17, 2014 and July 22, 2014. Vice Chair Leasure seconded the motion.

The motion passed as follows for the June 17, 2014 Minutes:

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

NOES: NONE

ABSTAIN: CHAIR FUDGE

ABSENT: MEMBERS HERRINGTON AND ROBERTS

ACTION:

Member Nelson moved to adopt Resolution No. OSB 20-14 refunding of 1998 Tax Allocation Bonds, 2004 Tax Allocation Bonds, and 2008 Lease Revenue Bonds. Member Lawrence seconded the motion. The motion passed by the following vote:

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

8. SUCCESSOR AGENCY STAFF UPDATE (Oral Report)

Administrative Services Director Ippoliti informed the Board that the next meeting of the Board will be held in approximately 6 months.

9. ADJOURNMENT

The meeting adjourned at 5:14 p.m. to a future meeting 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