

# MINUTES

## SPECIAL OVERSIGHT BOARD FOR THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY MEETING

Monday, January 23, 2017  
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 special meeting of the Oversight Board for the Windsor Redevelopment Successor Agency at 5:04 p.m.

**2. OVERSIGHT BOARD ROLL CALL**

Present at roll call were Chair Fudge, Vice Chair Leasure, Members Nelson, and Owens.

Members Herrington, Lawrence and Roberts were absent.

**3. PLEDGE OF ALLEGIANCE**

Vice Chair Leasure 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 January 25, 2016. Vice Chair Leasure seconded the motion. The motion passed by the following vote:

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

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: MEMBERS HERRINGTON, LAWRENCE AND ROBERTS**

**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**

Finance Manager Granados introduced Assistant Town Manager Kazarian and briefly reported on this item.

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, 2017 – June 30, 2018, pursuant to Health and Safety Code §34177 (j)-(m).

**ACTION:**

Vice Chair Leasure moved to adopt Resolution No. 24-17 of the Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period July 1, 2017 – June 30, 2018, pursuant to Health and Safety Code §34177 (j)-(m). Member Owens seconded the motion. The motion passed by the following vote:

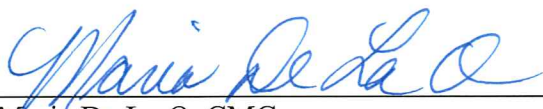
**AYES: MEMBERS NELSON, OWENS, VICE CHAIR LEASURE AND CHAIR FUDGE**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MEMBERS HERRINGTON, LAWRENCE AND ROBERTS**

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

Assistant Town Manager Kazarian asked the Board to provide direction to staff regarding a formal meeting schedule. It was the consensus of the Board to meet the third Monday of January of every year at 4:00 p.m. It was also noted that a Special meeting would be scheduled in June of 2017 for the purpose of selecting a new Chair and Vice Chair. In addition, special meetings may be scheduled throughout the year as necessary.

9. **ADJOURNMENT**

The meeting adjourned at 5:12 p.m. The next meeting of the Board will be a special meeting in June of 2017. The exact date 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