



AGENDA

Redevelopment Successor Agency Oversight Board Meeting

Board Chambers, Chowchilla City Hall
130 S. Second Street, Chowchilla, CA 93610

January 28, 2016

9:00 a.m.

CALL TO ORDER:

ROLL CALL

Board Chair: Manfredi

Vice Chair: Haworth

Board Members: Allison, Farinelli, Green, Cox

City staff and contract employees present at the meeting will be noted in the minutes

PUBLIC ADDRESS

This time is reserved for members of the audience to address the Agency Board on items of interest that are not on the Agenda and that are within the subject matter jurisdiction of the Agency Board.

It is recommended that speakers limit their comments to no more than 3 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Agency Board on items on the Agenda should notify the Chairman when that Agenda item is called.

The Agency Board is prohibited by law from taking any action on matters discussed that are not on the Agenda. No adverse conclusions should be drawn if the Agency Board does not respond to public comment at this time.

Speakers are asked to please use the microphone, and provide their name for the record. Prior to addressing the Agency Board, any handouts are to be provided to Board Clerk who will distribute them to the Agency Board and the appropriate staff.

BOARD AND STAFF REPORTS – Section 1

1.1 BOARD REPORTS

Legislative Items

Oral / Written Reports

1.2 STAFF REPORTS

Written/Oral Reports

CONSENT CALENDAR – Section 2

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Agency Board or any person in the audience.

2.1 Approval of the November 19, 2015 Special Redevelopment Successor Agency Oversight Board Meeting Minutes (McClendon)

PUBLIC HEARINGS – Section 3

None

DEFERRED BUSINESS – Section 4

None

NEW BUSINESS – Section 5

- 5.1 Agency Resolution # -16, Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2016 – June 30, 2017 (Pruett)**
- 5.2 Agency Resolution # -16, Approving the Purchase and Sale Agreement with Madera Industrial Development Partnership for 26.28 Acres of Vacant Real Property Located at Highway 99 and Chowchilla Boulevard (Pruett)**

ANNOUNCEMENTS – Section 6

February 25 Redevelopment Successor Agency Oversight Board Meeting

ADJOURNMENT

PUBLIC NOTIFICATION

I, Joann McClendon, CMC, Board Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted at the Chowchilla City Hall, 130 S Second Street, Chowchilla, CA and made available for public review on this 21st day of January 2016 at or before 5:30 p.m.

Joann McClendon, CMC
Board Clerk