

**MINUTES**  
**NOTICE AND CALL OF SPECIAL MEETING**  
**OF THE LAKEPORT CITY COUNCIL ALSO SITTING AS THE BOARD OF DIRECTORS**  
**OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**  
**TUESDAY, October 25, 2016**  
**3:00 P.M.**

**CALL TO ORDER & ROLL CALL:**

Vice Chair Mattina called the Special Meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency to order at 2:03 p.m. Board Members Parlet, Scheel, and Turner were present. Chair Spillman was absent.

**LOCAL AGENCY INVESTMENT FUND (LAIF):**

City Manager Silveira presented the staff report regarding investing monies in LAIF. Eric Scriven of NHA Advisors gave an overview of the process to transfer funds from the LAIF.

A motion was made by Board Member Scheel, seconded by Board Member Turner, and unanimously passed, with Chair Spillman absent, to adopt the proposed resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF), and approving certain other matters and official actions related thereto.

**ADJOURNMENT:**

Vice-Chair Mattina adjourned the meeting at 2:06 p.m.

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Stacey Mattina, Vice-Chair

Attest:

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Hilary Britton, Deputy Secretary