

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Friday, December 14, 2012

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 12:00 p.m. by Chair Stacey Mattina with the following board members present: Ken Wells, Anthony Farrington, Brock Falkenberg, Richard Knoll, and Jim Knox. Mike Adams was absent.
- II. **APPROVAL OF MINUTES:** Approval of minutes from the December 7, 2012 meeting. Member Farrington abstained from the vote due to not being present at the meeting.
- III. **REVIEW AND APPROVE FORMER REDEVELOPMENT AGENCY NON-HOUSING ASSET DUE DILIGENCE REPORT:** City Finance Director Dan Buffalo gave a brief, repeat synopsis of the non-housing due diligence report to the Board and answered questions of the Board members. Member Farrington asked for a change made to the document to correct a spelling typo. Motion was made to approve the former Lakeport Redevelopment Agency non-housing due diligence report by Member Knoll, seconded by Member Wells, and passed unanimously.
- IV. **ADJOURNMENT:** Chair Mattina closed the meeting at 12:15 p.m.

Dan Buffalo, Finance Director, City of Lakeport