

# MINUTES

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Friday, December 7, 2012

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 12:01 p.m. by Chair Stacey Mattina with the following board members present: Ken Wells, Mike Adams, and Jim Knox. Board Members Richard Knoll, Anthony Farrington, and Brock Falkenberg were absent.
- II. **RECEIVE AND REVIEW FORMER REDEVELOPMENT AGENCY NON-HOUSING ASSET DUE DILIGENCE REPORT:** City Finance Director, Dan Buffalo, gave a synopsis of the non-housing asset due diligence report to the Board and responded to questions.
- III. **PUBLIC COMMENT:** Chair Mattina opened the public comment period at 12:10 p.m. No public comment was received. The Chair closed the public comment period at 12:15 p.m.
- IV. **SCHEDULE OF NON-HOUSING ASSET DUE DILIGENCE REVIEW APPROVAL:** A motion was made by Board Member Wells, seconded by Board Member Adams to schedule the next meeting on this matter for Friday, December 14, 2012 at 12:00 p.m. It carried with a 4-0 vote.
- V. **ADJOURNMENT:** Chair Mattina closed the meeting at 12:20 p.m.

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Dan Buffalo, Finance Director, City of Lakeport