

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Wednesday, February 27, 2013

9:00 A.M.

City Council Chambers, 225 Park Street, Lakeport, California 95453

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 9:00 a.m. by Chair Stacey Mattina with the following board members present: Ken Wells, Anthony Farrington, Brock Falkenberg, and Margaret Silveira. Mike Adams and Jim Knox were absent.
- II. **APPROVAL OF MINUTES:** Approval of minutes from the meeting of December 14, 2012.
- III. **REVIEW AND APPROVE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 13-14A** Pursuant to California Health and Safety Code 34177(l) and (m), review and approve the Recognized Obligation Payment Schedule (ROPS) 13-14A for the period of July-December 2013.
- City Finance Director Dan Buffalo gave a synopsis of the Recognized Obligation Payment Schedule (ROPS) 13-14A for the period of July-December 2013. Board member Wells made a motion to to approve ROPS 13-14A for the period of July through December 2013 and authorize the Chair to sign Resolution No. OB-004 (2013) stating the same. Seconded by Board member Falkenberg. Motion carried unanimously.
- IV. **ADJOURNMENT:** Chair Mattina closed the meeting at 9:08 a.m.

Dan Buffalo, Finance Director, City of Lakeport