

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, June 24, 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, Jim Knox, and Margaret Silveira. Mike Adams, Brock Falkenberg and Anthony Farrington were absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Wells, seconded by Board Member Silveira, and unanimously carried by voice vote to approve the minutes from the meeting of February 27, 2013.
- III. **UPDATE ON SUCCESSOR AGENCY ACTIVITIES AND MILESTONES:** City Finance Director Dan Buffalo gave an update on the dissolution process, cash remittance to affected taxing entities, status of management plan for Bevins Court property, and notice of completion from the State Department of Finance.
- IV. **REVIEW AND APPROVAL OF SUCCESSOR AGENCY ADMINISTRATIVE BUDGET** A motion was made by Board Member Wells, seconded by Board Member Knox, and unanimously carried by voice vote to approve the administrative budget for the 2013-14 fiscal year, and adopt the associated resolution.
- V. **ADJOURNMENT:** Board Chair Mattina closed the meeting at 9:26 a.m.

Kelly Buendia, Deputy Clerk to the Oversight Board