

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Friday, February 6, 2015

10:00 A.M.

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

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 10:00 a.m. by Chair Stacey Mattina with the following Board Members present: Brock Falkenberg, Anthony Farrington, Steve Hixenbaugh, Doug Hutchison, James Knox, and Margaret Silveira.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Farrington, seconded by Board Member Silveira, and unanimously carried by voice vote, with Board Members Falkenberg and Hutchison absent, to approve the minutes from the meeting of September 26, 2015.
- III. **APPROVE ADMINISTRATIVE BUDGET AND ADOPT ASSOCIATED RESOLUTION:** A motion was made by Board Member Hixenbaugh, seconded by Board Member Knox, and unanimously carried by voice vote, with Board Members Falkenberg and Hutchison absent to approve the administrative budget for the Lakeport Redevelopment Successor Agency in the amount of \$209,894 for the fiscal year 2015-16 period and adopt the proposed resolution.
- IV. **REVIEW AND APPROVAL OF ROPS AND ADOPTION OF ASSOCIATED RESOLUTION:** A motion was made by Board Member Silveira, seconded by Board Member Knox, and carried by voice vote, with Board Members Falkenberg and Hutchison absent, to approve the proposed resolution approving and adopting the ROPS 15-16A for the period of July 1, 2015, through December 31, 2015.
- V. **ADJOURNMENT:** Board Chair Mattina closed the meeting at 10:13 a.m.


Linda Sobieraj
Acting Clerk to the Oversight Board