

# MINUTES

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, January 25, 2016

10:00 A.M.

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: Steve Hixenbaugh, Margaret Silveira, James Knox, and Doug Hutchison. Board Members Brock Falkenberg and Anthony Farrington, were absent.

Chair Mattina noted that the dates covered by the ROPS referenced in Item III. on the agenda are corrected to read "Approve the Recognized Obligation Payment Schedule (ROPS) covering the period July 1, 2016, through June 30, 2017, and adopt the associated resolution."

II. APPROVAL OF MINUTES:

A motion was made by Board Member Hixenbaugh, seconded by Board Member Hutchison, and unanimously carried by voice vote, with Board Members Farrington, and Falkenberg absent, to approve the minutes from the meeting of September 21, 2015.

III. REVIEW AND APPROVE ROPS AND ADOPT ASSOCIATED RESOLUTION:

A motion was made by Board Member Silveira, seconded by Board Member Knox, and unanimously carried by voice vote, with Board Members Farrington, and Falkenberg absent, to approve the Recognized Obligation Payment Schedule (ROPS) covering the period July 1, 2016, through June 30, 2017, and adopt the associated resolution.

IV. ADJOURNMENT:

A meeting will be set for April or May of this year to adopt a budget and approve the final ROPS.

Board Chair Mattina adjourned the meeting at 10:10 a.m.



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Kelly Buendia, Clerk to the Oversight Board