



City of Fort Bragg

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Meeting Minutes Oversight Board to Fort Bragg Redevelopment Successor Agency

Thursday, January 12, 2017

9:00 AM

City Hall Conference Room, 416 N Franklin Street

Special Meeting

MEETING CALLED TO ORDER

Chair Turner called the meeting to order at 9:05 AM.

ROLL CALL

Present: 6 - Dave Turner, Dan Gjerde, Scott Deitz, Victor Damiani, Linda Ruffing and Bob Edwards

Absent: 2 - Wendy Boise and Lee Lindsey

1. APPROVAL OF MINUTES

1A. [17-032](#) Approve Minutes of Special Meeting of January 29, 2016

A motion was made by Board Member Edwards, seconded by Board Member Deitz, that these Minutes be approved for council review. The motion carried by a unanimous vote.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

3A. [17-013](#) Receive Report and Consider Adoption of Resolution Approving Recognized Obligation Payment Schedule (ROPS) 17-18 (FY17-18; July 1, 2017 thru June 30, 2018) Pursuant to Health and Safety Code Section 34177(l)(2)

Board Member Damiani summarized the report for this agenda item. The proposed Recognized Obligation Payment Schedule (ROPS) for FY17-18 is for \$620,468 which includes \$146,609 for administrative costs.

A motion was made by Board Member Edwards, seconded by Board Member Deitz, that this OB Resolution be adopted. The motion carried. by a unanimous vote.

Enactment No: OB 2017-01

3B. [17-033](#) Adopt Resolution of the Oversight Board to Fort Bragg Redevelopment Successor Agency Amending Schedule of Oversight Board Meetings

A motion was made by Board Member Gjerde, seconded by Board Member

Edwards, that this OB Resolution be adopted. The motion carried. by a unanimous vote.

Enactment No: OB 2017-02

4. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Chair Turner adjourned the meeting at 9:16 AM.

DAVE TURNER, Chair

June Lemos, Oversight Board Secretary