

MINUTES

OVERSIGHT BOARD FOR THE CITY OF RIVERSIDE AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE

**Wednesday, January 24, 2018, 11:30 a.m.
Art Pick Council Chamber, City Hall**

PRESENT: Chair Mike Gardner, Vice Chair Kevin Jeffries, and Members Chuck Krieger and Aaron Brown

ABSENT: Board Members Mike Fine and Larry Paulsen

Chair Gardner called the Oversight Board meeting to order at 11:34 a.m., with all Members present except Board Members Fine and Paulsen.

ORAL COMMUNICATIONS FROM THE AUDIENCE

No oral comments were given at this time.

DEVELOPMENT DIRECTOR UPDATE

Successor Agency Manager Dave Welch updated the Board on the Consent Calendar items.

CONSENT CALENDAR

Motion was made by Vice Chair Jeffries and seconded by Member Brown that the Oversight Board approve all Consent Calendar items affirming the actions appropriate to each item. Motion carried unanimously.

ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2018-19 - RESOLUTION

The Oversight Board adopted a resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2018 through June 30, 2019 (ROPS 18-19); whereupon, the title having been read and further reading waived, Resolution No. 101 of the Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside Approving the Submission of the Recognized Obligation Payment Schedule for July 1, 2017 through June 30, 2018, was presented and adopted.

MINUTES

The minutes of the Oversight Board meeting of December 20, 2017, were approved as presented.

ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION AS REQUESTED BY BOARD MEMBERS

There were no future items to be considered.

The Oversight Board adjourned at 11:37 a.m.

Respectfully submitted,

EVA ARSEO
Deputy City Clerk