

## MINUTES SPECIAL MEETING

April 23, 2013 at 3:00 PM

Oversight Board of the Merced Designated Local Authority, as  
Successor Agency for the Redevelopment Agency of the City of Merced

Merced County Board of Supervisors Chambers  
Merced County Administration  
2222 M Street, Merced, CA 95340

### **Call to Order 3:05 PM**

#### **Roll Call:**

Present: Elaine Post, Vice Chair, City of Merced  
Adam Cox, Merced County Community Member  
Misty Key, Merced County Office of Education  
Andre Urquidez, Merced Community College District  
Hubert "Hub" Walsh, Merced County Board of Supervisors

Absent: Jim Sanders, Chair, City of Merced  
Mike Jensen, Merced Irrigation District

Staff Present: Chris Jicha, Kosmont Companies  
Joy Otsuki, Leibold, McClendon & Mann

#### **Public Comments:**

None

#### **Action Items:**

1. Approval of Minutes of the February 28, 2013 Oversight Board meeting.

##### Motion:

Motion by Key to approve the minutes of the February 28, 2013 meeting as submitted, second by Cox. Motion carried 5-0

2. Approval of contract with Kosmont Companies for staffing services for the Merced Designated Local Authority and the Merced Oversight Board

Motion:

Motion by Walsh to approve contract with Kosmont Companies with payments contingent on sufficient resources available for administrative costs, second by Cox. Motion carried 5-0

3. Approval of contract with Liebold, McClendon and Mann for legal services for the Merced Designated Local Authority

Motion:

Motion by Walsh to approve contract with Liebold, McClendon and Mann with payments contingent on sufficient resources available for administrative costs, second by Cox. Motion carried 5-0

4. Adoption of Resolution Approving Extension to Costco Lease

Motion:

Motion by Key to adopt Resolution approving an extension to the Costco lease, second by Urquidez. Motion carried 5-0

**Discussion Items:**

1. Board requested a joint DLA/OB meeting coordinated with the Merced County Auditor/Controller. Staff to coordinate meeting for early fall.

Meeting Adjourned: 4:15 PM

Submitted:

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Secretary, Christopher J. Jicha  
Staff to the Designated Local Authority

Approved:

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Chair, Jim Sanders  
Oversight Board of the Designated Local Authority, as Successor  
Agency to the Redevelopment Agency of the City of Merced