

## **MINUTES OF THE SPECIAL MEETING**

Friday, March 1, 2013 at 11:30 AM

Mendota Designated Local Authority  
As The Successor Agency for the Mendota Redevelopment Agency  
Mendota City Council Chambers  
643 Quince Street, Mendota, CA 93640

1. Call to Order: The meeting was called to order at 11:05 AM.

2. Roll Call: Present: Vice Chair Jack Hall and Mike Lima  
Absent: Chair Craig Mellon

Staff Present: Chris Jicha, Secretary  
Joy Otsuki, Counsel to DLA via Conference Call

3. Public Comments: None

### **Action Items:**

4. Approval of Minutes of December 20, 2012

#### Motion:

Motion by Mike Lima to adopt December 20, 2012 minutes, second by Vice Chair Hall. Motion carried 2-0

5. Approval of ROPS 13-14A for July 1, 2013 through December 31, 2013

Lima requested staff to confirm that the projected \$627,000 RPTTF funds are dedicated to pay enforceable bond obligations and amend ROPS 13-14A if necessary.

#### Motion:

Motion by Mike Lima to approve ROPS 13-14A and adopt Resolution No. M-2013-03, second by Vice Chair Hall. Motion carried 2-0

6. Adjournment:

Meeting was adjourned by the Chair at 11:55 AM.

Submitted:

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Secretary, Christopher J. Jicha  
DLA Staff

Approved:

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Chair, Craig Mellon  
Mendota Designated Local Authority, as Successor Agency to the  
Mendota Redevelopment Agency