

MEETING MINUTES

Monday, February 12, 2014 at 4:30 PM

Oversight Board of the 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 4:31 PM.

2. Roll Call: Present: Chair Robert Silva, Vice Chair Becky Cline, Don Pauley, Jose Alcaide, Doug Vagim

 Absent: Ken Stoppenbrink, Sandra Sosa-Rameriz

 Staff Present: Chris Jicha, Secretary

3. Public Comments: None

Action Items:

4. Approval of Minutes of December 9, 2013:

Motion:

Motion by Vagim to adopt December 9, 2013 minutes, second by Cline. Motion carried 5-0

5. Approval of ROPS 14-15A:

Motion:

Motion by Vagim to adopt Resolution 2014-002 approving the Recognized Obligation Payment Schedule (ROPS 14-15A) for the period July 1, 2014 through December 31, 2014 with the correction to delete Item #21 which is a duplicate of Item #1, second by Alcaide. Motion carried 5-0

6. Adjournment:

Meeting was adjourned by the Chair at 5:03 PM.

Submitted:

Secretary, Christopher J. Jicha
DLA Staff

Approved:

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