



CITY OF ARCATA
OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY MEETING

Council Chamber
736 F Street, Arcata

September 22, 2016
Thursday, 8:30 a.m.

MINUTES

I. ROLL CALL

PRESENT: Wheetley, Lovelace, Hauser, McDonald

ABSENT: Class, Lindsey, Eagles

II. ORAL COMMUNICATIONS

None.

III. APPROVAL OF MINUTES

1. Approve Oversight Board of the Successor Agency Meeting – Special Meeting – January 21, 2016 1:00 p.m.

On a motion by Lovelace and a second by Hauser, the minutes were unanimously approved. (Vote: Yes - 4, No - 0, Abstentions - 0, Absent - 3)

IV. BUSINESS ITEMS

1. Adopt Resolution No. 2015/16-07 approving the Last and Final Recognized Obligation Payment Schedule.

The public hearing was opened. No members of the public attended and it was closed. On a motion by Hauser and second by McDonald, Resolution No. 2015/16-07 was unanimously approved. (Vote: Yes: 4, No - 0, Abstentions - 0, Absent - 3)

V. COMMUNICATIONS

None.

VI. ADJOURNMENT

The meeting was adjourned at 8:52 a.m.