



MINUTES
KERMAN REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Thursday, February 27, 2014
8:00 AM

Board Members
Gary Yep - Chairman
Robert Frausto
Kevin Nehring
Charlie Jones
Luis Patlan

WELCOME

CALL TO ORDER

ROLL CALL

A. AGENDA APPROVAL

B. MINUTES – September 30, 2013

RECOMMENDATION: Members approve minutes as presented.

C. ORDER OF BUSINESS

1. AGENCY TREASURER’S REPORT: 1417-1421

RECOMMENDATION: Members approve warrants as presented.

2. Resolution Approving Recognized Obligation Payment Schedule [TJ]

RECOMMENDATION: Board to adopt resolution approving Recognized Obligation Payment Schedule for the time period from July 1, 2014 through December 31, 2014.

D. CORRESPONDENCE

E. ADJOURNMENT

8:08 a.m.

All present except
RF

Approved CJ/LP
(4-0-1) RF

Approved CJ/KN
(4-0-1) RF

Approved CJ/KN
(4-0-1) RF

Approved CJ/KN
(4-0-1) RF

None

Adjourned
8:25 a.m.
CJ/KN (4-0-1) RF

MINUTES CERTIFICATION

I, MARCI REYES, Secretary for the Kerman Redevelopment Successor Agency Oversight Board, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Kerman Redevelopment Successor Agency Oversight Board meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: February 27, 2014

Marci Reyes
Secretary