



AGENDA
KERMAN REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, February 18, 2015
6:00 PM

CHAIRMAN
Stephen Hill
BOARD MEMBERS
Robert Frausto
Charlie Jones
Kevin Nehring
Luis Patlan

CALL TO ORDER	6:03 p.m.
ROLL CALL	All present
A. AGENDA APPROVAL	Approved CJ/KN (5-0-0)
B. MINUTES September 3, 2014 <u>RECOMMENDATION:</u> Members approve minutes as presented.	Approved CJ/KN (5-0-0)
C. ORDER OF BUSINESS	
1. AGENCY TREASURER'S REPORT: Warrant Nos 1425 - 1427 \$183,847.52 <u>RECOMMENDATION:</u> Members approve warrants as presented.	Approved CJ/LP (5-0-0)
2. Successor Agency Sale of Property - Vacant Lot Located at 551 S. 9th Street [TJ] <u>RECOMMENDATION:</u> Board by motion select either The Boyd Company Realtors or Valley West Properties for the sale of vacant lot located at 551 S. 9th Street and authorize staff to enter into a listing agreement with the selected broker.	Approved CJ/LP selecting Valley West Properties (5-0-0)
3. Resolution Approving the Recognized Obligation Payment Schedule for the Period of July 1, 2015 Through December 31, 2015 (ROPS 15-16A) [TJ] <u>RECOMMENDATION:</u> Board by motion adopt resolution for the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2015 through December 31, 2015.	Approved KN/CJ (5-0-0)
D. ADJOURNMENT	6:15 p.m.

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 18, 2015

Marci Reyes
Secretary