

**MINUTES
STOCKTON SUCCESSOR AGENCY OVERSIGHT BOARD
MEETING OF JANUARY 25, 2017**

Council Chamber - City Hall

1. REGULAR SESSION CALL TO ORDER/ROLL CALL - 11:00 AM

Roll Call

Present:

Ronald Estes

Shabbir Khan

Gary Lambdin

Erin Mettler

Paul Sensibaugh

Absent:

Jesús M. Andrade, and Jeff Menge.

NOTE: Member Andrade arrived to the meeting at 11:02 AM

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Vice Chair Khan.

3. PUBLIC COMMENT

None

4. ADOPTION OF CONSENT CALENDAR

4.1 16-3143 APPROVAL OF MINUTES

Legislation Text

2016-10-19 Minutes for Approval

Approve **MOTION 2017-01-25-0401** approving the minutes from the October 19, 2016 Successor Agency Oversight Board meeting.

Moved by: Shabbir Khan, seconded by Gary Lambdin.

Vote: Motion carried 5-0

Yes: Ronald Estes, Shabbir Khan, Gary Lambdin, Erin Mettler, and Paul Sensibaugh.

Absent: Jesús M. Andrade, and Jeff Menge.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 17-3311 ADOPTION OF A RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Legislation Text

Attachment A - Resolution 11-0251

Attachment B - City Loans

Proposed Resolution - Recognized Obligation Payment Schedule

Exhibit 1 - ROPS 17-18

Approved Resolution OB 2017-01-25-0601

Laverna Blanco, Program Manager II - provided the staff report and responded to questions from Board Members with additional comments from Economic Development Director Micah Runner

Micah Runner, Director, Economic Development Department
- introduced Ronald Estes, alternate filling in for member Jim Thomas and new member, Councilmember Jesús Andrade

Approve **Resolution 2017-01-25-0601** approving the Recognized Obligation Payment Schedule ("ROPS") for the period of July 1, 2017 through June 30, 2018, (Exhibit 1 to the Resolution) as required under Health and Safety Code section 34177 (o).

Moved by: Erin Mettler, seconded by Shabbir Khan.

Vote: Motion carried 6-0

Yes: Jesús M. Andrade, Ronald Estes, Shabbir Khan, Gary Lambdin, Erin Mettler, and Paul Sensibaugh.

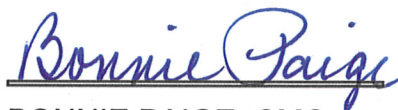
Absent: Jeff Menge.

7. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

8. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

None

9. ADJOURNMENT - 11:14 AM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON