

AGENDA

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Friday, February 6, 2015

10:00 A.M.

City Council Chambers, 225 Park Street, Lakeport, California 95453

- I. **CALL TO ORDER & ROLL CALL:** 10:00 a.m.
- II. **APPROVAL OF MINUTES:** Approval of minutes from the meeting of September 26, 2014.
- III. **APPROVE ADMINISTRATIVE BUDGET AND ADOPT ASSOCIATED RESOLUTION:** Approve the administrative budget for the Lakeport Redevelopment Successor Agency for the fiscal year 2015-16 period and adopt the associated resolution.
- IV. **REVIEW AND APPROVE ROPS AND ADOPT ASSOCIATED RESOLUTION:** Approve the Recognized Obligation Payment Schedule (ROPS) covering the period July 1, 2015, through December 31, 2015, and adopt the associated resolution.
- V. **ADJOURNMENT:** Adjourn meeting.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 225 Park Street, Lakeport, California, during normal business hours.

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Janel M. Chapman, Clerk to the Oversight Board