

# AGENDA

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, January 22, 2018

9:00 A.M.

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

- I. **CALL TO ORDER & ROLL CALL:** 9:00 a.m.
- II. **APPROVAL OF MINUTES:** Approval of minutes from the meeting of January 30, 2017.
- III. **REVIEW AND APPROVE ROPS AND ADOPT ASSOCIATED RESOLUTION:** Approve ROPS 18-19 for the period of July 1, 2018 through June 30, 2019 and authorize the Chair to sign Resolution No. OB-020 stating the same.
- IV. **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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Hilary Britton, Deputy Secretary to the Oversight Board