

# MINUTES

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Wednesday, October 16, 2013

9:00 A.M.

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

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 9:05 a.m. by Chair Stacey Mattina with the following Board Members present: Jim Knox, Brock Falkenberg, Ken Wells, and Margaret Silveira. Board Members Anthony Farrington and Mike Adams were absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Wells, seconded by Board Member Falkenberg, and unanimously carried by voice vote, with Board Members Farrington and Adams absent, to approve the minutes from the meeting of September 23, 2013.
- III. **LONG-RANGE PROPERTY MANAGEMENT PLAN:** City Finance Director Dan Buffalo presented the staff report on the proposed Property Management Plan to be submitted to the Department of Finance for approval.
- A motion was made by Board Member Wells, seconded by Board Member Knox, and unanimously carried by voice vote, with Board Members Adams and Farrington absent, to adopt Resolution OB-008 approving and adopting the Property Management Plan and directing submittal of the Property Management Plan to the Department of Finance for approval.
- IV. **ADJOURNMENT:** Board Chair Mattina closed the meeting at 9:17 a.m.

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Hilary Britton, Acting Deputy Clerk to the Oversight Board