OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
JANUARY 17, 2012

The agenda for the January 17, 2012 regular meeting of the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Thursday, January 12, 2012 at 3:08 p.m.

The January 17, 2012 regular meeting of the Oroville Redevelopment Agency was called to order at 9:27 p.m. by Chairperson Berry.

ROLL CALL

PRESENT: Commissioners Andoe, Bunker, Dahlmeier, Simpson, Wilcox, Vice Chairperson Pittman, Chairperson Berry
ABSENT: None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

PROCLAMATION / PRESENTATION - None

CONSENT CALENDAR

A motion was made by Commissioner Dahlmeier, seconded by Commissioner Bunker, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE DECEMBER 28, 2011 SPECIAL MEETING OF THE OROVILLE CITY COUNCIL AND OROVILLE REDEVELOPMENT AGENCY AND THE JANUARY 3, 2012 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY -** minutes attached

2. **NON-FORECLOSURE OF RDA-OWNED PROPERTY LOCATED AT 2056 SPENCER AVENUE –**staff report

   The Commission considered the non-foreclosure of RDA interest on property located at 2056 Spencer Avenue, Oroville (APN 012-160-010), which is not financially feasible for the RDA to cure the underlying first loan mortgage default and payoff of the first mortgage loan. **(Pat Clark, Director of Business Assistance and Housing Development)**

   Commission Action Requested: **Authorize the non-foreclosure of RDA interest on property located at 2056 Spencer Avenue, Oroville.**

3. **ACCEPTANCE OF THE 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING/TECHNICAL ASSISTANCE GRANT AND ESTABLISHMENT OF A BUDGET FOR PROGRAM ACTIVITIES** – staff report

   The Commission considered approving a supplemental appropriation to establish a budget for 2011 Community Development Block Grant Planning Technical Assistance Grant

program activities. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Approve Supplemental Appropriation No. 2011/12-0112-36 as indicated in the Staff Report, dated January 17, 2012.**

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes:	Commissioners Andoe, Bunker, Dahlmeier, Simpson, Wilcox, Vice Chairperson Pittman, Chairperson Berry
Noes:	None
Abstain:	None
Absent:	None

PUBLIC HEARING - None

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS – None

EXECUTIVE DIRECTOR/AGENCY REPORTS

Agency Counsel, Scott Huber, gave a brief report regarding the opposition of the California Supreme Court's decision affecting redevelopment agencies statewide.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 9:41 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, February 7, 2012, immediately following the Oroville City Council meeting which will begin at 5:00 p.m.

G. Harold Duffey, Executive Director

Linda L. Dahlmeier, Chairperson