

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
FEBRUARY 19, 2008**

The agenda for the February 19, 2008 adjourned regular meeting of the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Thursday, February 14, 2008, at 2:16 p.m.

The February 19, 2008 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 9:35 p.m. by Chairperson Corkin.

ROLL CALL

PRESENT: Commissioners Hatley, Howard, Jernigan, Johansson, Prouty, Vice Chairperson Berry, Chairperson Corkin

ABSENT: None

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

PROCLAMATION PRESENTATION - None

CONSENT CALENDAR

A motion was made by Commissioner Howard seconded by Commissioner Jernigan, to approve the following Consent Calendar:

- 1. APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2008 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached

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

Ayes: Commissioners Hatley, Jernigan, Johansson, Prouty, Vice Chairperson Berry, Chairperson Corkin

Noes: None

Abstain: None

Absent: None

PUBLIC HEARING - None

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS - None

EXECUTIVE DIRECTOR/AGENCY REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 9:37 p.m.. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, March 4, 2008 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).

Sharon Atteberry, Executive Director

Sue Corkin, Chairperson