

## OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES NOVEMBER 15, 2005

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The agenda for the November 15, 2005 Oroville Redevelopment Agency meeting was posted on the bulletin board at the front of City Hall on Thursday, November 10, 2005 at 4:25 p.m.

The November 15, 2005 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 8:01 p.m. by Chairperson Sharkey.

### **ROLL CALL**

PRESENT: Commissioners Andoe, Jernigan, Prouty, Simpson, Vice Chairperson Corkin, Chairperson Sharkey  
ABSENT: Commissioner Berry (Excused)

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

### **PROCLAMATION PRESENTATION** - None

### **CALENDAR**

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

1. **APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2005 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **OPERATIONAL BUDGET CARRY-OVERS FROM FISCAL YEAR 2004/05 TO FISCAL YEAR 2005/06** – staff report.

The Commission considered approving Supplemental Appropriation No. 2005/06-1105-32 to carry over the balances of operating budget appropriations to fiscal year 2005/06. **(Diane MacMillan, Director of Finance)**

Commission Action Requested: **Approve Supplemental Appropriation No. 2005/06-1105-32 as indicated in the fiscal impact of the November 15, 2005 staff report.**

3. **YEAR END BUDGET ADJUSTMENTS FOR FISCAL YEAR 2004/05** – staff report.

The Commission considered approval of the year-end budget adjustments for Fiscal Year 2004/05 Supplemental Appropriation No. 2004/05-0605-70. **(Diane MacMillan, Director of Finance)**

Commission Action Requested: **Approve Supplemental Appropriation No. 2004/05-0605-70 as indicated in the fiscal impact of the November 15, 2005 staff report.**

4. **PROPERTY ACQUISITION FOR HOME OWNERSHIP OPPORTUNITIES** – staff report.

The Commission considered the use of Redevelopment Agency Housing Set-Aside funds to purchase 2145 Gray Street, Oroville. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of Redevelopment Agency Housing Set-Aside funds in the amount of \$150,000 (plus reasonable closing costs) to purchase the single family residential property located at 2145 Gray Street, Oroville.**

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

AYES: Commissioners Andoe, Jernigan, Prouty, Simpson, Vice Chairperson Corkin, Chairperson Sharkey  
NOES: None  
ABSENT: Commissioner Berry  
ABSTAIN: None

**PUBLIC HEARING** - None

**REGULAR BUSINESS** - None

**CHAIRPERSON/COMMISSIONERS REPORTS** - None

**CORRESPONDENCE** - None

**HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS** - None

**CLOSED SESSION**

The meeting was adjourned to Closed Session at 8:09 p.m. to discuss the following:

1. The Commission adjourned to closed session pursuant to Government Code section 54956.8, to meet with real property negotiators, Sharon L. Atteberry, Executive Director, and Agency Counsel, Dwight L. Moore concerning price and terms to sell 12.2 acres bounded by Highway 70, the Feather River, Montgomery Street and Feather River Boulevard, Oroville, California.
2. Pursuant to Government Code section 54956.8, the Commission met with real property negotiator, Sharon L. Atteberry, Executive Director, and Dwight L. Moore, Agency Counsel, to discuss the price and terms to purchase the following property:

Address: 711 Montgomery St, Oroville  
Owner: Delbert III and Kelley McGue & Osborne and Glacken McGue  
APN: 012-064-001

The meeting was reconvened at 9:12 p.m., and Chairperson Sharkey announced that no action was taken in Closed Session and direction was given to staff.

**ADJOURNMENT**

The meeting was adjourned at 9:14 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, December 6, 2005 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).

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Sharon Atteberry, Executive Director

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Robert Sharkey, Chairperson