

OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
December 20, 2005

The agenda for the December 20, 2005 Oroville Redevelopment Agency meeting was posted on the bulletin board at the front of City Hall on Thursday, December 15, 2005 at 3:35 p.m.

The December 20, 2005 regular meeting of the Oroville Redevelopment Agency was called to order at 9:07 p.m. by Chairperson Sharkey.

ROLL CALL

PRESENT: Commissioners Andoe, Berry, Jernigan, Prouty, Simpson, Vice Chairperson Corkin,
Chairperson Sharkey
ABSENT: None

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

PROCLAMATION PRESENTATION - None

CONSENT CALENDAR

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

1. **APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2005 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached.
2. **INVESTMENT POLICY ADOPTION FOR 2006** – staff report.

The Commission will consider adopting the Investment Policy for the Redevelopment Agency. **(Karolyn Fairbanks, City Treasurer)**

Commission Action Requested: **Adopt Resolution No. 05-32 – A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING THE ADOPTION OF AN INVESTMENT POLICY FOR THE OROVILLE REDEVELOPMENT AGENCY FOR 2006.**

3. **ANNUAL REPORT TO THE STATE CONTROLLER FOR THE OROVILLE REDEVELOPMENT AGENCY PROJECT AREA NO. 1** – staff report.

The Commission will receive the annual report to the State Controller for the Oroville Redevelopment Agency Project Area No. 1. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Accept the annual RDA report and authorize staff to file with the appropriate agency.**

4. **NEW POSITION FOR REDEVELOPMENT AND ECONOMIC DEVELOPMENT** – staff report.

The Commission will consider a new job classification of Redevelopment and Economic Development Manager. **(Sharon Atteberry, Executive Director)**

Commission Action Requested: **Authorize the use of RDA funds as indicated in the fiscal impact for the position of RDA Economic Development Manager.**

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

AYES: Commissioners Andoe, Berry, Jernigan, Prouty, Simpson, Vice Chairperson Corkin, Chairperson Sharkey

NOES: None

ABSENT: None

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 9:11 p.m. to discuss the following:

1. Pursuant to Government Code section 54956.8, the Commission met with real property negotiators, 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

Address: 1830 Feather River Boulevard, Oroville
Owner: Nichoel Farris, a married women, Gloria Farris, and Samuel E. Farris and S. Maria Farris, Trustees of the Samuel and Maria Farris Trust dated December 9, 1998 as their interests appear of record.

Chairperson Sharkey announced that no action was taken in Closed Session and direction was given to staff.

ADJOURNMENT

The meeting was adjourned at 9:32 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, January 3, 2006 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).

Sharon Atteberry, Executive Director

Robert Sharkey, Chairperson