

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
JANUARY 4, 2005**

The agenda for the January 4, 2005 Oroville Redevelopment Agency Meeting was posted on the bulletin board at the front of City Hall on Friday, December 30, 2004 at 4:32 p.m.

The January 4, 2005 regular meeting of the Oroville Redevelopment Agency was called to order at 9:31 p.m. by Chairperson Jernigan.

ROLL CALL

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

SELECTION OF RDA CHAIRPERSON AND VICE CHAIRPERSON

A motion was made by Vice Chairperson Simpson, seconded by Chairperson Jernigan, to nominate:

Bob Sharkey to serve as the Chairperson of the Oroville Redevelopment Agency

The motion passed by the following vote:

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

A motion was made by Chairperson Sharkey, seconded by Commissioner Berry to nominate:

Sue Corkin to serve as the Vice Chairperson of the Oroville Redevelopment Agency

The motion passed by the following vote:

AYES: Commissioners Andoe, Berry, Jernigan, Prouty, Simpson, Chairperson Sharkey
NOES: None
ABSTAIN: Commissioner 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 Andoe, seconded by Commissioner Jernigan, to approve the following Consent Calendar:

1. AN AGREEMENT FOR THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING ON RDA OWNED RESIDENTIAL PROPERTY LOCATED IN THE CITY OF OROVILLE – staff report

The Commission will consider authorizing the Chairperson to execute an agreement between the Oroville Redevelopment Agency and Mike Carey Construction to build a single-family dwelling on RDA-owned residential property located at 1110 Pomona Avenue, Oroville. **(Pat Griffin, Director of Business Assistance and Housing Development Department)**

Commission Action Requested:

1. **Approve a budget adjustment transferring \$300,000 as indicated in the Fiscal Impact of the January 4, 2005 staff report.**
2. **Adopt Resolution No. 05-02 – A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE ANY AGREEMENTS AND/OR DOCUMENTS THERETO NECESSARY TO CONSTRUCT A SINGLE-FAMILY DWELLING ON RDA-OWNED PROPERTY LOCATED AT 1110 POMONA AVENUE, OROVILLE, AP 012-135-035 (RDA AGREEMENT NO. 05-01)**

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

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

PUBLIC HEARING - None

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS - None

CONSULTANT'S REPORTS

John Peace, RDA Consultant, reported that a tour was given to a small electronics company on December 17, 2004. The company was impressed with what the City has to offer. A possible location for them is the Spectra Physics plant that will be vacated. They will have a business plan to John in approximately one week. He has discussed possible financing or revolving funds with them. The company will employ around 10 people, and have been in business for nine years in the Bay area.

The City has also put together a building plan for a manufacturing company in the Bay area. The City has the land identified where this company will locate if they decide to locate in Oroville.

The Downtown Revitalization Committee will have a meeting on January 13, 2005. Council Member Corkin has joined the committee. The committee is considering a follow-up seminar similar to the September 2004 Downtown Revitalization seminar, and would like to bring in people from other areas that have been successful in their revitalization programs, such as, Truckee, Grass Valley and Nevada City.

The Downtown Revitalization Committee is also going to work on a mailing in conjunction with Pat Clark's Division, to list all of the financial loans available with the City. This would include business people, along with property owners in the City.

The International Council on Shopping Centers is having a meeting in Monterey. The City will have a table at this event.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION

Pursuant to Government Code Section 54956.8, the Oroville Redevelopment Agency Commission met with Sharon Atteberry, Executive Director, and Dwight L. Moore, Agency Counsel, regarding:

1. The price and terms to sell property to Lands End Real Estate, Inc. The property consists of 12 acres bounded by Highway 70, the Feather River, Montgomery Street and Feather River Boulevard, Oroville, California; and
2. The price and terms to purchase property from the Vega Institute, Inc. located at 1511 Robinson Street, Oroville, California.

The meeting reconvened at 10:51 p.m. Chairperson Sharkey announced that no action was taken in Closed Session, and direction was given to staff.

ADJOURNMENT

The meeting was adjourned at 10:52. An adjourned regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, January 18, 2005 (Immediately following the Oroville City Council Meeting which will begin at 7:00 p.m.).

Sharon Atteberry, Executive Director

Bob Sharkey, Chairperson