

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
MARCH 15, 2005**

The agenda for the March 15, 2005 Oroville Redevelopment Agency Meeting was posted on the bulletin board at the front of City Hall on Friday, March 10, 2005 at 1:27 p.m.

The March 15, 2005 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 8:39 p.m. by Chairperson Sharkey.

ROLL CALL

PRESENT: Commissioners Andoe, Berry, Jernigan, Sharkey, Chairperson Sharkey
ABSENT: Commissioners Prouty, Vice Chairperson Corkin

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

CONSENT CALENDAR

A motion was made by Commissioner Andoe, seconded by Commissioner Jernigan, to approve the following Consent Calendar, with the exception of item no. 2:

1. **APPROVAL OF THE MINUTES OF THE MARCH 1, 2005 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **ITEM REMOVED FROM THE CONSENT CALENDAR – SEE BELOW**

ITEM REMOVED FROM CONSENT CALENDAR

2. **BUSINESS INCUBATOR FACILITY EXTENDED DRAFT REPORT** - staff report

At the request of Mayor Andoe, this item was removed from the Consent Calendar due to a possible conflict of interest.

The Commission considered accepting the extended draft report on the Business Incubator Facility, completed by Greg O’Sullivan, Economic Development “On Call”, Red Bluff, California. ***(Pat Griffin, Director of Business Assistance and Housing Development Department - this item is continued from the March 1, 2005 RDA meeting)***

A motion was made by Commissioner Jernigan, seconded by Commissioner Berry, to:

Accept receipt of the extended report on the Business Incubator Facility for the Oroville Redevelopment Agency.

The motion was approved by the following vote:

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

PUBLIC HEARING - None

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REGULAR BUSINESS

3. TEMPORARY POSITION FOR COORDINATING RDA ACTIVITIES – staff report

The Commission considered a temporary position to assist with coordinating Redevelopment Agency activities. (*Sharon Atteberry, Executive Director*)

Executive Director Sharon Atteberry explained that some of the RDA activities the temporary employee would assist with would be to gather data information, and to begin reviewing economic development information and updating it. This employee would also work on sales leakage analysis, site specific properties within the City for potential development, coordinating signage information, coordinating beautification projects, and working with the Downtown Business Association and the Chamber of Commerce in getting input in changing the aesthetics of the downtown area. We are requesting this position for three months as a test to see how much can be accomplished.

A motion was made by Commissioner Simpson, seconded by Commissioner Andoe, to:

- 1. Authorize the temporary position of RDA Coordinator at the starting salary of \$15.00 per hour, plus overhead costs to the employment agency.**
- 2. Approve the necessary budget adjustments from salaries/benefits (Acct. 198-5XXXX-9400) to outside services.**

The motion was approved by the following vote:

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

CHAIRPERSON/COMMISSIONERS REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 8:47 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, April 5, 2005 (immediately following the Oroville City Council Meeting which will begin at 7:00 p.m.)

Sharon Atteberry, Executive Director

Bob Sharkey, Chairperson