

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES**  
**APRIL 5, 2005**

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The agenda for the April 5, 2005 Oroville Redevelopment Agency meeting was posted on the bulletin board at the front of City Hall on Thursday, March 31, 2005 at 9:00 a.m.

The April 5, 2005 regular meeting of the Oroville Redevelopment Agency was called to order at 9:00 p.m.

**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 Jernigan, seconded by Commissioner Berry, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MARCH 15, 2005 ADJOURNED REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **COMMUNITY DEVELOPMENT BLOCK GRANT MATCH FUNDS FOR FISCAL YEAR 2005/2006** - staff report

The Commission considered authorizing the use of Redevelopment Agency Housing Set-Aside funds as match for the State Department of Housing and Community Development's Fiscal Year 2005/2006 Community Development Block Grant (CDBG) Program. (***Pat Griffin, Director of Business Assistance and Housing Development***)

Commission Action Requested: **Adopt Resolution No. 05-10 – A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING THE COMMITMENT OF AGENCY HOUSING SET-ASIDE FUNDS TO BE USED AS MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S 2005/2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.**

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  
ABSENT: None  
ABSTAIN: None

**PUBLIC HEARING** - None

**REGULAR BUSINESS** - None

**CHAIRPERSON/COMMISSIONERS REPORTS** - None

**CORRESPONDENCE** - None

**HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

**CLOSED SESSION**

Pursuant to Government Code Section 54956.8, the Commission met with real property negotiator, Sharon L. Atteberry, City Administrator, and Dwight L. Moore, Agency Counsel, regarding the price and terms to purchase properties located at:

711 Montgomery Street  
750 Montgomery Street (C-2 zone)

The meeting reconvened at 10:24 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 10:25 p.m. An adjourned regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, April 19, 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