

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
MAY 17, 2005**

The agenda for the May 17, 2005 Oroville Redevelopment Agency Meeting was posted on the bulletin board at the front of City Hall on Friday, May 13, 2005 at 4:00 p.m.

The May 17, 2005 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 8:36 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

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 MAY 3, 2005 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **TRANSFER OF HOME INVESTMENT PARTNERSHIPS REVOLVING LOAN FUNDS** – staff report

The Commission considered a supplemental appropriation to transfer \$169,914 in unanticipated HOME Investment Partnership (HOME) Program revenues to the Redevelopment Agency (RDA) Housing Set-Aside Fund to reimburse expenditures associated with First Time Home Buyer (FTHB) In-Fill New Construction Program activities.

Commission Action Requested: **Approve supplemental appropriation no. 2004/05-0505-64 in the amount of \$169,914 from HOME Revolving Loan Fund budget account to the Redevelopment Agency Housing Set-Aside fund budget account as indicated in the fiscal impact of the May 17, 2005 staff report.**

3. **ASSISTANCE IN THE COMMUNITY DEVELOPMENT/PUBLIC WORKS DEPARTMENT** - staff report

The Commission considered authorizing staff to hire two engineering students for the summer to assist in the Community Development/Public Works Department. (*Eric Teitelman, Community Development and Public Works Director*)

Commission Action Requested: **Authorize the use of RDA funds from account number 198-7000-9000 for a maximum amount of \$7,056 for the salary of one engineering student to assist in the Community Development/Public Works Department.**

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

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PUBLIC HEARING - None

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

William Maury Fox of the Veteran's Memorial Committee invited the Commission to the four year anniversary dinner to be held at the Veteran's Hall on June 20, 2005 at 6:30 p.m.

CLOSED SESSION

The Commission adjourned to Closed Session at 8:43 p.m. to consider the following:

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 properties:

Location: 750 Montgomery Street (C-2 zone)
Owner: Donald Fergus
APN: 012-061-009

Location: Parcel at the intersection of Montgomery St. and Bridge St.
Owner: Mtanios Sayegh
APN: 013-030-001

The meeting was reconvened at 10:26 p.m., and Chairperson Sharkey announced that no action was taken and direction was given to staff.

ADJOURNMENT

The meeting was adjourned at 10:27 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, June 7, 2005 (immediately following the Oroville City Council Meeting which will begin at 7:00 p.m.)

Sharon Atteberry, Executive Director

Bob Sharkey, Chairperson