

## OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES JUNE 7, 2005

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The agenda for the June 7, 2005 Oroville Redevelopment Agency meeting was posted on the bulletin board at the front of City Hall on Friday, June 3, 2005 at 4:56 p.m.

The June 7, 2005 regular meeting of the Oroville Redevelopment Agency was called to order at 8:42 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 Andoe, seconded by Commissioner Prouty, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MAY 17, 2005 ADJOURNED REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **2005/2006 CDBG PLANNING TECHNICAL ASSISTANCE (P/TA) GRANT APPLICATION** – staff report.

The Commission considered approving a resolution authorizing the Oroville Redevelopment Agency to commit Housing Set-A-Side funds to be used as match for the State Department of Housing and Community Development's Fiscal Year 2005/2006 Community Development Block Grant (CDBG) Program Planning and Technical Assistance General Allocation Component. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Council Action Requested: **Adopt Resolution No. 05-11 – A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY TO COMMIT AGENCY HOUSING SET-ASIDE FUNDS TO BE USED AS MATCH FOR THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 2005/2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PLANNING AND TECHNICAL ASSISTANCE ALLOCATION GENERAL COMPONENT.**

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**

**CHAIRPERSON/COMMISSIONERS REPORTS** - None

**CORRESPONDENCE** - None

**HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS** - None

**CLOSED SESSION** - None

**ADJOURNMENT**

The meeting was adjourned at 8:44 p.m. An adjourned regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, June 21, 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