

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
NOVEMBER 6, 2007**

The agenda for the November 6, 2007 regular meeting of the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Thursday, November 1, 2007 at 3:42 p.m.

The November 6, 2007 regular meeting of the Oroville Redevelopment Agency was called to order at 10:37 p.m. by Chairperson Corkin.

ROLL CALL

PRESENT: Commissioners Hatley, Howard, Jernigan Johansson, Prouty, Vice Chairperson Berry, Chairperson 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 Hatley, seconded by Commissioner Jernigan, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2007 ADJOURNED REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **SUPPLEMENTAL APPROPRIATION FOR A PARTIAL CARRYOVER OF REDEVELOPMENT AGENCY HOUSING SET-ASIDE FUNDS TO CURRENT FISCAL YEAR 2007/08** – staff report

The Redevelopment Agency Commission considered approving a supplemental appropriation to transfer \$200,000 from the 2006/07 fiscal year budget to fund RDA First-Time Home Buyer Loan activities in the current fiscal year 2007/08 budget. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Approve supplemental appropriation no. 2007/08-1107-19 to transfer a portion of remaining funds equaling \$200,000 from the 2006/07 fiscal year to the 2007/08 fiscal year as indicated in the November 6, 2007 staff report.**

3. **TEMPORARY HELP TO COVER ADMINISTRATION IN THE CITY CLERK'S DEPARTMENT** – staff report

The Commission considered authorizing the use of Redevelopment Agency (RDA funds in the amount of \$20,362 to partially pay the salary of a temporary employee for the City Clerk's Department for RDA activities. **(Sharon Atteberry, City Administrator)**

Commission Action Requested: **Authorize supplemental appropriation no. 2007/08-1107-25, in the amount of \$20,362, as indicated in the November 6, 2007 staff report.**

4. 2006 HOME RENTAL NEW CONSTRUCTION PROJECT – staff report

The Commission considered approving a supplemental appropriation establishing the budget for project activities for the 2006 Home Rental New Construction Project Grant in the amount of \$2,000,000. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Approve supplemental appropriation no. 2007/08-1107-18 as indicated in the November 6, 2007 staff report.**

5. INITIATE FORECLOSURE PROCEEDINGS ON PROPERTY LOCATED AT 115 WORTHY AVENUE – staff report

The Commission considered the use of Oroville Redevelopment Agency Set-Aside funds to pay all reasonable costs for initiating foreclosure proceedings for property located at 115 Worthy Way, Oroville. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of approximately \$3,500 in RDA Housing Set-Aside funds for foreclosure proceedings related to 115 Worthy Avenue, Oroville (APN 031-340-026), to secure the City's interest in its deed of trust against the property.**

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

Ayes: Commissioners Hatley, Howard, Jernigan, Johansson, Prouty, Vice Chairperson Berry, Chairperson Corkin
Noes: None
Abstain: None
Absent: None

PUBLIC HEARING - None

REGULAR BUSINESS – None

CHAIRPERSON/COMMISSIONERS REPORTS - None

EXECUTIVE DIRECTOR/AGENCY REPORTS

Business Retention and Expansion Meeting

Sharon Atteberry, Executive Director, reported that there will be a meeting with Butte College and the Chamber of Commerce on November 14, 2007 to discuss the Business Retention and Expansion Plan for Oroville.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 10:47 p.m. An adjourned regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, November 20, 2007 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).

Sharon Atteberry, Executive Director

Sue Corkin, Chairperson