



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

DECEMBER 14, 2016 - 8:00 A.M.

**CARL MAY COMMUNITY CENTER
CITY COUNCIL CHAMBERS
11711 West Drive, Desert Hot Springs, California**

CALL TO ORDER

The meeting was called to order by Chairman Martin at 8:04 A.M.

ROLL CALL

Present: Chair Martin, Vice Chair Aguilar, Board Members Julie Arthur, Armando Rodriguez, Mary Jane Sanchez-Fulton, Dirk Voss. Board Member Tanner arrived following the call of roll at 8:24 A.M.

PLEDGE OF ALLEGIANCE

Board Member Sanchez-Fulton led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Board Member Voss moved approval of the agenda as presented, motion seconded by Board Member Arthur, motion carried 6/0

Passed: For: 6; Against: 0; Absent: 1 (Tanner); Abstain: 0

MINUTES

1. Regular Meeting Minutes: June 8, 2016

Deputy City Clerk, Doria Wilms

Recommendation: Approve Minutes as submitted; or corrected.

Board Member Voss moved approval of the June 8, 2016 RDA Successor Agency Oversight Board Meeting Minutes as presented, motion seconded by Board Member Arthur, motion carried 6/0

Passed: For: 6; Against: 0; Absent: 1 (Tanner); Abstain: 0

PUBLIC COMMENTS

No Public in Attendance.

DISCUSSIONS/PRESENTATIONS

2. Discussion of the Successor Agency Timeline of Major Reporting Requirements and On-Going Reporting for Dissolution of the Former Redevelopment Agency

Administrative Services Director, Joseph M. Tanner Jr.

Recommendation: General Review and Discussion

Linda Kelly, Finance Manager presented Staff Report and responded to questions.

A discussion ensued.

Board Member Tanner arrived at 8:24 AM

3. Update on the Brokers Selection Process

Administrative Services Director, Joseph M. Tanner, Jr.

Recommendation: Review and General Discussion

Linda Kelly, Finance Manager presented Staff Report and responded to questions.

A discussion ensued.

4. Discussion and Update on Marketing and Sales of Successor Agency Property.

Administrative Services Director, Joseph M. Tanner, Jr

Recommendation: General Review and Discussion

Linda Kelly, Finance Manager presented the Staff Report and responded to questions.

BOARD MEMBER COMMENTS

ADJOURN REGULAR MEETING

The meeting was adjourned by Chairman Martin at 8:43 A.M.

DRAFT