Oversight Board to the Successor Agency
to the Dissolved Redevelopment Agency
Of the City of San Rafael

REGULAR MEETING MINUTES
Date: Wednesday, January 25, 2017
Time: 10:00 A.M.
County Administrator’s Office, Conference Room 315

Roll Call:
Present
Matthew Hymel, County of Marin
Doris Toy, San Rafael Sanitation
Peggy Isozaki, College of Marin
Susannah Clark, Public Member
Jim Schutz, City of San Rafael

Not Present
Michael Watenpaugh, SRCS (Alternate)

Staff Present
Mark Moses, Finance Director
Danielle O’Leary, Economic Development Director
Tom Adams, Economic Development Coordinator

1. Approval of Minutes from January 22, 2016 (Resolution 2017-1)
   Member Clark moved and Member Schutz seconded approval of Resolution 2017-1, with correction of date in paragraph 4 of the resolution.

2. Public Comment

3. Action Items:

   a. Resolution of the Oversight Board of the San Rafael Successor Agency Approving the Recognized Obligation Payment Schedule and Administrative Budget for Fiscal Year 2017-18 Making Related Findings and Declarations and Taking Related Actions in Connection Therewith (Resolution 2017-2)
      Member Schutz moved and Member Clark seconded approval of Resolution 2017-2

   b. Resolution of the Oversight Board of the San Rafael Successor Agency Approving a Request for the San Rafael Successor Agency to the Marin County Board of Supervisors
to Authorize a Temporary Transfer of Funds (Resolution 2017-3)
Member Clark moved and Member Isozaki seconded approval of Resolution 2017-3 with correction of date on page 1 paragraph 9 of the resolution.

c. Resolution of the Oversight Board of the San Rafael Successor Agency Confirming Certain Transfers and Taking Related Actions in Connection With Governmental Use Properties (Resolution 2017-4)
Member Schutz moved and Member Isozaki seconded approval of Resolution 2017-4 with correction of APN number on Item 19 on page 2 of the resolution.

4. Discussion of next meeting
   Approximate date for next meeting 3rd week in January 2018.

5. Adjournment

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