



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

AGENDA

REGULAR MEETING

**FRIDAY, August 2, 2013
2:00 P.M.**

**San Rafael City Hall
Large Conference Room, 3rd Floor**

- 1) Approval of Minutes from February 26, 2013
- 2) Public Comment
- 3) Action Items:
 - a. Resolution approving a dry period loan to Successor Agency (requested by Marin County Department of Finance (Resolution 2013-16)
 - b. Resolution approving the Agency's fifth ROPS (13-14B) for the period of January-June 2014 (Resolution 2013-17)
- 4) Discussion of February 2014 Meeting (ROPS due to State by March 1, 2014)
- 5) Adjournment

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