

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
FORMER CITY OF GREENFIELD REDEVELOPMENT AGENCY SPECIAL MEETING MINUTES**

SPECIAL MEETING OF JULY 30, 2014

CALL TO ORDER

Chair Morris called the meeting to order at 2:03 p.m.

ROLL CALL

PRESENT: Chair Morris, Vice Chair Brown, Secretary Lopez Board Members Huerta

ABSENT: Board Members Munoz and Stanton

STAFF: Administrative Services Director Corgill, Community Services Director Steinmann,
City Clerk Rathbun

GUESTS: None

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

PUBLIC COMMENTS

None

BUSINESS ITEMS

APPROVAL OF APRIL 24, 2014 OVERSIGHT BOARD MEETING MINUTES

A MOTION by Vice Chair Brown, seconded by Board Member Huerta to approve the Minutes of the April 24, 2014 Oversight Board Meeting Minutes. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE OVERSIGHT BOARD OF THE GREENFIELD SUCCESSOR AGENCY
AUTHORIZING AND APPROVING THE TRANSFER OF REAL PROPERTY FROM THE GREENFIELD
SUCCESSOR AGENCY TO THE CITY OF GREENFIELD PURSUANT TO THE APPROVED LONG RANGE
PROPERTY MANAGEMENT PLAN
RESOLUTION #2014-04**

Administrative Services Director Corgill announced that the agenda was posted on July 19, 2014 which was more than 10 days prior to the meeting, as required by statute.

Staff report was given by Administrative Services Director Corgill.

A MOTION by Board Member Huerta, seconded by Vice Chair Brown to adopt **Resolution OB #2014-04, "A Resolution of the Oversight Board of the Greenfield Successor Agency Authorizing and Approving the Transfer of Real Property from the Greenfield Successor Agency to the City of Greenfield Pursuant to the Approved Long Range Property Management Plan."** Roll Call Vote: AYES: Board Member Rodriguez, Board Member Huerta, Secretary Lopez, Vice Chair Brown and Chair Morris. ABSENT: Board Member Munoz and Board Member Stanton. Motion carried.

ADJOURNMENT

Chair Morris adjourned the meeting at 2:13 p.m.

Chair of the Oversight Board for Successor Agency

Secretary of the Oversight Board for Successor Agency