

**REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD
MADERA COUNTY**

Thursday, January 17, 2019 at 8:30 a.m. – Regular Session
Redevelopment Agency Building – Conference Room
428 East Yosemite Avenue, Madera, California

ACTION/SUMMARY MINUTES

1. CALL TO ORDER – REGULAR SESSION

Meeting called to order by Chairperson Manfredi at 8:30 a.m.

ROLL CALL

Board Members Present:

Stell Manfredi, Chairperson
Andrew J. Medellin, Vice-Chairperson
Will Schofield, Board Member
Lisa Baker, Board Member
Bob Wilson, Board Member
Cecilia Massetti, Ed.D. , Board Member

Board Members Absent:

Tom Wheeler, Board Member

Staff Members Present:

City of Chowchilla Director of Finance Rod Pruett and Recording Secretary Claudia Mendoza.

The Pledge of Allegiance was led by Chairperson Stell Manfredi.

PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

No comments were offered.

2. CONSENT CALENDAR

- 2.1 Minutes of the Regular Meeting of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for October 18, 2018 (City of Madera and City of Chowchilla)**

Chairperson Manfredi called for a motion to adopt the Consent Calendar as presented.

Action: Approved Consent Calendar as presented.

Moved by: Board Member Massetti; seconded by Board Member Medellin.

Vote: 6/0

Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.

Noes: None

Absent: Board Member Wheeler.

3. ADMINISTRATIVE ACTIONS

3.1 Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule (ROPS) 19-20 Representing the Period July 1, 2019 to June 30, 2020 (City of Madera)

Summary of staff report: City of Madera Executive Director Wilson presented report and recommended the Board adopt Madera Recognized Obligation Payment Schedule 19-20 for period July 1, 2019 to June 30, 2020.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 19-01 approving Madera Recognized Obligation Payment Schedule (ROPS) 19-20 Representing the Period July 1, 2019 to June 30, 2020.

Moved by: Board Member Medellin; seconded by Board Member Schofield.

Vote: 6/0

Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.

Noes: None

Absent: Board Member Wheeler.

3.2 Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period July 1, 2019 – June 30, 2020 (City of Madera)

Summary of staff report: City of Madera Executive Director Wilson presented report and recommended the Board approve Administrative Budget of the Successor Agency for period July 1, 2019 – June 30, 2020.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 19-02 approving the Administrative Budget of the Successor Agency for the Period July 1, 2019 – June 30, 2020

Moved by: Board Member Wilson; seconded by Board Member Baker.

Vote: 6/0
Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

3.3 Consideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC (City of Madera)

Summary of staff report: City of Madera Executive Director Wilson presented report and suggested the Board approve release of Disposition and Development Agreement with Ironhorse Elm, LLC.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 19-03 Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC.

Moved by: Board Member Wilson; seconded by Board Member Schofield.

Vote: 6/0
Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

3.4 Report to the Countywide Oversight Board Regarding Approval of Annual Recognized Obligation Payment Schedule for the Period of July 1, 2019 - June 30, 2020 (ROPS) (City of Chowchilla)

Summary of staff report: Chowchilla Finance Director Rod Pruitt presented report and recommended the Countywide Oversight Board adopt Chowchilla Recognized Obligation Payment Schedule 19-20 for period July 1, 2019 to June 30, 2020.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 19-04 approving Chowchilla Recognized Obligation Payment Schedule (ROPS) 19-20 for Period July 1, 2019 to June 30, 2020.

Moved by: Board Member Medellin; seconded by Board Member Schofield.

Vote: 6/0
Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

4. NEW BUSINESS

No items for this section.

5. **GENERAL**

No items for this section.

6. **BOARD MEMBER REPORTS**

Board Member Massetti stated she would like the regular meetings moved from 8:30 am to 9:00 am due to scheduling conflicts.

Recording Secretary Claudia Mendoza mentioned that the bylaws will need to be amended to reflect the meeting start at 9:00 am.

Chairperson Manfredi stated if there are no objections, the meetings will start at 9:00 am from now on.

No other reports were given.

7. **ADJOURNMENT**

The meeting was adjourned at 9:15 a.m.

Respectfully submitted by,



Claudia Mendoza, Recording Secretary



Stell Manfredi, Chairperson