

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

Thursday, September 19, 2019 at 8:30 a.m. – Regular Session
City Hall Council Chamber
205 West 4th Street, 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
Will Schofield, Board Member
Lisa Baker, Board Member
Cecilia Massetti, Ed.D. , Board Member

Board Members Absent:

Andrew J. Medellin, Vice-Chairperson
Tom Wheeler, Board Member

Staff Members Present:

City Manager Arnolando Rodriguez

The Pledge of Allegiance was led by Board Member Cecilia Massetti.

APPROVAL OF AGENDA

Action: Approval of agenda as presented.

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

Vote: 4/0

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

Noes: None

Absent: Board Members Medellin and Wheeler.

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 January 17, 2019 (City of Madera and City of Chowchilla)

Action: Approval of Consent Calendar as presented.
Moved by: Board Member Schofield; seconded by Board Member Baker.
Vote: 4/0
Ayes: Board Members Manfredi, Schofield, Baker, and Massetti.
Noes: None
Absent: Board Members Medellin and Wheeler.

3. ADMINISTRATIVE ACTIONS

3.1 Reconsideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC; APN: 008-022-010/008-022-035 (City of Madera)

Summary of staff report: City Manager Arnoldo Rodriguez presented report and recommended the Board approve the amended release of Disposition and Development Agreement with Ironhorse Elm, LLC.

Action: Adoption of resolution COB 19-05 approving the amended Release of Disposition and Development Agreement executed by Ironhorse Elm, LLC.
Moved by: Board Member Massetti; seconded by Board Member Schofield.
Vote: 4/0
Ayes: Board Members Manfredi, Schofield, Baker, and Massetti.
Noes: None
Absent: Board Members Medellin and Wheeler.

4. NEW BUSINESS

No items for this section.

5. GENERAL

No items for this section.

6. **BOARD MEMBER REPORTS**

No reports were offered.

7. **ADJOURNMENT**

The meeting was adjourned at 8:46 a.m.

Respectfully submitted by,



Claudia Mendoza, Recording Secretary



Stell Manfredi, Chairperson