

MINUTES

OVERSIGHT BOARD OF THE CITY OF CAPITOLA, AS SUCCESSOR AGENCY TO FORMER CAPITOLA REDEVELOPMENT AGENCY

AUGUST 28, 2014

1. CALL TO ORDER/ROLL CALL

PRESENT: Chairperson Michael Termini
Board Members: Gayle Ortiz, Katie Cattan, Zach Friend, Mary Hart,
Jeff Maxwell, and Gary Reece

2. CONSENT CALENDAR

A. Approval of Minutes – February 21, 2014

ACTION: The minutes were approved. This motion was approved unanimously.

3. GENERAL GOVERNMENT/PUBLIC HEARINGS

A. Consider a Resolution Approving a Loan Agreement between the City of Capitola and the Capitola Successor Agency for \$88,500 to fund the Successor Agency's share of the Settlement Agreement.

ACTION: Resolution 2014-03 was approved. This motion was approved unanimously.

4. PUBLIC COMMENT

None

5. ADJOURNMENT

Adjourned to the next meeting, date to be determined.

Michael Termini, Chair