

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

SEPTEMBER 30, 2014

1. CALL TO ORDER/ROLL CALL

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

2. CONSENT CALENDAR

A. Approval of Minutes – August 28, 2014

ACTION: The minutes were approved unanimously by all Board Members present. This motion was approved unanimously. Mary Hart was late and was not present for this item.

3. GENERAL GOVERNMENT/PUBLIC HEARINGS

A. Approval of the Successor Agency Recognized Obligation Payment Schedule for the period from January 1, 2015 to June 30, 2015 (ROPS 14-15B) and associated Resolution 2014-04.

ACTION: Resolution 2014-04 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