

**OVERSIGHT BOARD OF SUCCESSOR AGENCY
TO CATHRAL CITY REDEVELOPMENT AGENCY**

Board Meeting Minutes

August 15, 2013

9:00 A.M.

City of Cathedral City

Study Session Room

MEETING CALLED TO ORDER AT 9:04 A.M.

ROLL CALL:

Present: Members - DeRosa, Bradley, Scott, Aguilar, Henry

Absent Members – Howell, Ellis

CONFIRMATION OF AGENDA – Confirmed.

APPROVAL OF PRIOR MEETING MINUTES – Minutes of the April 25, 2013 Meeting were accepted as presented.

PUBLIC COMMENT SESSION- Public Comments were called for by the Board Chairman, but none were heard.

INFORMATIONAL ITEMS – Member Scott presented a Power Point Outline of the Property Management Plan. Member Henry commented that Public Parking Lot #79 is utilized by the City Public Works employees.

BUSINESS ITEM #1 – Member Scott presented Resolution **OB-2013-17** for the Board consideration, which sought approval of a loan agreement between the City and the Successor Agency under Health & Safety Code Section 34173(H). The matter was discussed and a motion was made by Member Aguilar to approve with a second from Member Bradley. The measure passed with a vote of 5-0, with two members absent.

NEXT MEETING – The next Oversight Board meetings were set for September 12th.

ADJOURNMENT – Meeting adjourned at 9:24 A.M. without objection.

cc: K. DeRosa S. Henry L. Howell K. Biersack
 J. Aguilar C. Green T. Scott L. Lukes
 W. Ellis D. Bradley R. Wood J. Sherman