

**AGENDA
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER
CITY OF DELANO COMMUNITY REDEVELOPMENT AGENCY**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**September 22, 2014
4:00 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT: The public may address the Board on items which do not appear on the agenda. The Board cannot respond nor take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

REGULAR ITEMS

- 1) Minutes of Oversight Board meetings of April 28, 2014; May 26, 2014; June 9, 2014; June 23, 2014; July 28, 2014; August 25, 2014
- 2) Resolution of the Oversight Board of the Successor Agency to the Former Delano Community Redevelopment Agency approving the Successor Agency's Administrative Budget for the periods July 1, 2014 to December 31, 2014 and January 1, 2015 to June 30, 2015, pursuant to Health and Safety Code Section 34177(j)
- 3) Resolution of the Oversight Board of the Successor Agency to the Former Delano Community Redevelopment Agency approving the establishment of Recognized Obligation Payment Schedule 14-15B for the period of January 2015 through June 2015
- 4) Resolution of the Oversight Board to the Former City of Delano Community Redevelopment Agency of Delano, California, approving the sale of APN 038-020-12 and APN 038-020-13
- 5) Resolution of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency directing the Successor Agency to commence proceedings for the issuance of bonds to refund bonds of the Former City of Delano Community Redevelopment Agency pursuant to California Health and Safety Code Section 34177.5(f)

ADJOURNMENT

Respectfully submitted,



Phyllis A. Kraft, City Clerk

This is to certify that this agenda was posted at Delano City Hall on September 19, 2014.

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