

**MINUTES OF THE MEETING OF
JANUARY 15, 2020
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SONORA**

A special meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sonora was scheduled on this date at 1:00 p.m. in the Sonora City Hall Conference Room.

CALL TO ORDER - The following members were present: Rachelle Kellogg, Tim Johnson, Elizabeth Rico and Colette Such. Absent were members Sherri Brennan, Ed Pattison and Trevor Stewart. Administrative Services Director, Chris Gorsky and Tuolumne County's alternate Board Member, Ryan Campbell, were also present.

PUBLIC APPEARANCES – None

MINUTES:

MOTION: Approve the minutes of the January 9, 2019 Oversight Board Meeting, as mailed.

MOTION: Rachelle Kellogg **SECOND:** Tim Johnson

VOTE: **AYES:** Kellogg, Johnson, Rico and Such (4)
 NOES: None (0)
 ABSTAIN: Campbell (1)
 ABSENT: Brennan, Pattison, and Stewart (3)

DISCUSSION ITEM:

- A. Discussion regarding the Successor Redevelopment Agency Administrative Budget Costs vs. Actual covering July 1, 2018 through June 30, 2019.

Administrative Services Director, Chris Gorsky, opened the discussion. He reported that the costs remained comparable as in past reporting and asked for comments from members.

ACTION ITEMS

- A. Consideration of Resolution No. OB 01-15-2020-A, approving the Administrative Budget for the Successor Agency for the time period, covering July 1, 2020 through June 30, 2021.

Administrative Services Director, Chris Gorsky presented the Resolution. He advised that costs were similar to past periods.

MOTION: Approve Resolution No. OB 01-15-2020-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2020 through June 30, 2021.

MOTION: Tim Johnson **SECOND:** Elizabeth Rico

VOTE: **AYES:** Johnson, Rico, Kellogg, Such and Campbell (as County Alternate) (5)
 NOES: None (0)
 ABSTAIN: None (0)
 ABSENT: Brennan, Pattison and Stewart (3)

B. Consideration of Resolution NO. OB 01-15-2020-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2020 through June 30, 2021.

Administrative Services Director, Chris Gorsky, presented the Resolution noting Administrative costs. Community Development Director, Rachelle Kellogg discussed the SERAF loan payments. She said that the funds were restricted and that they can be used for low-income housing. She advised that there is approximately \$336,449 to be re-paid after the payments are made.

MOTION: Motion to approve Resolution No. OB 01-09-2019-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2020 through June 30, 2021.

MOTION: Elizabeth Rico **SECOND:** Tim Johnson

VOTE: **AYES:** Rico, Johnson, Kellogg, Such and Campbell (as County Alternate) (5)
 NOES: None (0)
 ABSTAIN: None (0)
 ABSENT: Brennan, Pattison and Stewart (3)

INFORMATION AND QUESTIONS – None

DISCUSSION – Community Development Director, Rachelle Kellogg, discussed the property located on Fairview Lane. She recounted that the State Controller had ordered that the Fairview property transaction be reversed several months ago and the funds given back to the County Auditor-Controller, for disbursement to the taxing entities. Rachelle stated that the property is now in escrow and the purchaser is currently renting the property. Escrow is anticipated to close by the end of February, 2020.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Kim Campbell,
Community Development Specialist