



Agenda - Amended

**Meeting of the Oversight Board of the Successor Agency
to the Former Cloverdale Community Development Agency
January 25, 2017 4:00 p.m.
Cloverdale City Hall Conference Room**

Representatives:

Carol Giovanatto, Chair
Mary Downey
Gus Wolter
Carol Russell

Mike Nixon, Vice Chair
Josh Adams
Stephen Cramer

- I. Call to Order
- II. Public Comment (Members of the public may comment on any item not on this agenda. Please limit comments to three minutes. Members of the public may comment on items on the agenda when the Board considers that item.)
- III. Approval of Minutes: January 28, 2016
- IV. Consideration of Resolution No. OB 001-2017 of the Cloverdale Community Development Successor Agency Oversight Board Adopting the Recognized Obligation Payment Schedule 17-18 for the Period July 1, 2017 to June 30, 2018, and the Successor Agency's Administrative Budget for Fiscal Year 2017-18, Pursuant to Health and Safety Code § 34177
- V. Discussion of Next Meeting Date
- VI. Adjourn to a Date to be Determined