



CITY OF
CLOVERDALE
MINUTES

**Meeting of the Oversight Board of the Successor Agency
to the Former Cloverdale Community Development Agency
January 28, 2016 4:00 p.m.
Cloverdale City Hall Conference Room**

Representatives:

Carol Giovanatto, Chair
James Cerreta
Gus Wolter
Carol Russell

Mike Nixon, Vice Chair
Ricardo Navarrette
Stephen Cramer

- I. Call to Order: Vice Chair Mike Nixon called the meeting to order at 4:00 p.m.
Roll Call:
Present - Representatives: James Cerreta, Carol Russell, Stephen Cramer, Vice Chair Mike Nixon.
Absent – Representatives: Chair Carol Giovanatto, Gus Wolter, Ricardo Navarrette
- II. Public Comment: None
- III. Approval of Minutes: September 28, 2015; October 15, 2015
Motion: Russell, Second – Cerreta
Ayes: Cerreta, Russell, Cramer, Nixon
Noes: None
Absent: Giovanatto, Wolter, Navarrette
Abstain: None
- IV. Consideration of Resolution No. OB 001-2016 of the Cloverdale Community Development Successor Agency Oversight Board Adopting the Recognized Obligation Payment Schedule 16-17 for the Period July 1, 2016 to June 30, 2017, and the Successor Agency’s Administrative Budget For Fiscal Year 2016-17, Pursuant to Health and Safety Code § 34177

Action: Motion was made by Carol Russell and seconded by James Cerreta to approve Resolution No. OB 001-2016 by title only. Motion was approved by unanimous roll call vote (Ayes–4; Noes–0).

Ayes: Cerreta, Russell, Cramer, Nixon
Noes: None
Absent: Giovanatto, Wolter, Navarrette
Abstain: None
- V. Discussion of Next Meeting Date: The next meeting is scheduled for January 25, 2017.
- VI. Adjourn to a Date to be Determined: Vice Chair Nixon adjourned the meeting at 4:08 p.m. to January 25, 2017.