

**SPECIAL MEETING
OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
BRAWLEY REDEVELOPMENT AGENCY
COUNCIL CHAMBERS OF THE CITY OF BRAWLEY
383 MAIN STREET, BRAWLEY, CA 92227
WEDNESDAY, OCTOBER 22, 2014 AT 9:30 A.M.**

MINUTES

1. CALL TO ORDER

A Regular Meeting of the Oversight Board to the Successor Agency to the Brawley Redevelopment Agency was called to order on September 12, 2014 at 10:00 a.m. by George Nava, Chairperson of the Successor Agency to the Oversight Board in the Council Chambers, located at 383 Main Street, Brawley, California.

2. ROLL CALL

Present:

Board Members: Elizabeth Goff, Rosanna Bayon Moore, George Nava, and Jay Kruger

Staff: Ruby Walla, Finance Director

Absent: John Lau, Lawrence Lewis and Thomas Rutherford

3. ORAL COMMUNICATIONS:

A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

4. NEW BUSINESS

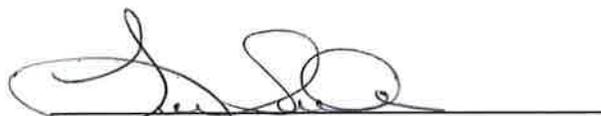
- A. Review and potential action regarding contract from Urban Futures Incorporated to Provide Redevelopment Wind-Down Services for the period of July 1, 2014 to June 30, 2016.

Motioned by **Board Member Kruger**, SECONDED BY **Board Member Moore** to adopt Resolution No. 2014-04-OB of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency Concurring with the Successor Agency's, approving of an Amended and Restated Agreement for Successor Agency Services with Urban Futures, Inc. and approving certain related actions. **Motion 4-0**, absent Member Rutherford, Lau and Lewis

5. REPORTS AND REMARKS

- A. **CHAIR**-thanked all members for attending meeting on a short notice.
- B. **MEMBERS OF THE OVERSIGHT BOARD**-Board Member Moore announced the Brawley Municipal Airport Open House, October 25th, 9am-12pm.

6. **ADJOURNMENT**: There being no further business before the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency, the meeting was adjourned at 10:10 A.M.



Lorena Savala, Secretary

Approved by:



George A. Nava, Chairperson