



CITY OF GALT

MINUTES

REGULAR GALT REDEVELOPMENT OVERSIGHT BOARD MEETING

Council Chambers, 380 Civic Drive, Galt, California

Thursday, September 27, 2012, 1:30 pm

The meeting was called to order at 1:30 pm by the chairperson. Board Members present: Parker, Kiriu, Marx, Puentes-Griffith. Absent: Carson, Ebner, Schauer.

Staff Members Present: City Manager Jason Behrmann, City Attorney Steve Rudolph and City Clerk Elizabeth Aguire.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

PRESENTATION: None.

PUBLIC COMMENT: The city clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a three minute time limit to speak.

REGULAR BUSINESS ITEMS:

1. **SUBJECT:** Approval of the Minutes of the regular meeting of August 23, 2012.
RECOMMENDED ACTION: Approve the Minutes of the regular meeting of August 23, 2012.

ACTION: Upon a motion by Marx, seconded by Kiriu, the minutes were approved as presented by a unanimous roll call vote of board members present.

2. **SUBJECT:** D&S Development Loan Agreement Amendment.
RECOMMENDED ACTION: Adopt Resolution No. 2012-11OB approving the execution of the fourth amendment to the Owner Participation, Grant and Loan Agreement with D&S Development for rehabilitation of the historic structure located at 201 4th Street.

Behrmann gave the staff report.

ACTION: Upon a motion by Kiriu, seconded by Marx, Resolution No. 2012-11OB was adopted by a unanimous roll call vote of board members present.

3. **SUBJECT:** Approval of Contract for Services with Maze and Associates, and Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.
RECOMMENDED ACTION: Adopt Resolution No. 2012-12OB authorizing the execution of an agreement with Maze and Associates to perform the Due Diligence Review pursuant to AB 1484 relating to the dissolution of the redevelopment agency and approving a loan from the City to the Successor Agency of the Galt Redevelopment Agency in the amount not to exceed \$15,000 for said services.

**GALT REDEVELOPMENT OVERSIGHT BOARD MINUTES
REGULAR MEETING OF SEPTEMBER 27, 2012
PAGE 2**

Neeley gave the staff report.

ACTION: Upon a motion by Marx seconded by Kiriu, Resolution No. 2012-12OB was adopted by a unanimous roll call vote of board members present.

COMMENTS BY STAFF: None.

COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS: Kiriu mentioned that there is a meeting scheduled for Thanksgiving day which would probably be moved or cancelled.

There being no further business to come before board, the meeting was adjourned by the chairperson at 1:50 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk