



COMMUNITY DEVELOPMENT AGENCY

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED MARIN COUNTY REDEVELOPMENT AGENCY

SPECIAL MEETING

Civic Center Administration Building
3501 Civic Center Drive, Suite 315, San Rafael

January 10, 2013
1:00 PM

AGENDA

A. CALL TO ORDER

B. REGULAR CALENDAR

1. OVERSIGHT BOARD MEMBERS MATTERS

2. Adopt Minutes from December 18, 2012 meeting

3. PUBLIC COMMENT (on items not listed on the Agenda)

At this time, members of the public may comment on any item not appearing on the agenda.

4. Due Diligence Review Pursuant to Health and Safety Code Section 34179.6

Recommendation:

Adopt Resolution approving the results of the Due Diligence Review and authorizing the Successor Agency to retain assets and funds identified in Exhibit A.

⑤ ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2013 THROUGH December 31, 2013.

Recommendation:

Adopt Resolution approving Administrative Budget for July 1, 2013 through December 31, 2013.

⑥ RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013.

The Recognized Obligation Payment Schedule of the Successor Agency to the County of Marin Redevelopment Agency.

Recommendation:

Adopt Resolution approving ROPS IV for July 1, 2013 through December 31, 2013.

C. ADJOURNMENT