ANOTATED
AGENDA for SPECIAL MEETING
OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY
ANTIOCH COUNCIL CHAMBERS
THIRD & “H” STREETS
February 18, 2014 at 6:00 PM

Board Members:
Brian Kalinowski, Chair
Martha Parsons, Vice Chair
Keith Archuleta
Tim Forrester
David Fraser (absent)
Robert Kratochvil
Tina Wehrmeister

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

ITEMS

1. Annotated Agenda for September 16, 2013
   Action: Motion to approve the Annotated Agenda.
   APPROVED w/change: Archuleta present; Fraser absent
   5/1-A Abstain

2. Housing Deferred Set-Aside Repayment Plan
   Action: Adopt a Resolution amending the repayment plan.
   OB RESOLUTION NO. 2014-01; 6/0

3. Recognized Obligation Payment Schedule (ROPS 14-15A)
   Action: Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS 14-15A).
   OB RESOLUTION NO. 2014-02; 6/0

   Action: Receive Report.
5. Update on Lease/Loan Agreement with Mark Cranmer and Judith E. Cranmer, Trustees of the Crane Lake Trust and Vineyard Properties LP for 1777-1779 Vineyard Drive, Antioch

Action: Receive Report.

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

BOARD REPORTS

ADJOURNMENT 6:25 p.m.

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the Oversight Board to the Successor Agency to the Antioch Development Agency. Materials provided regarding the agenda items will be available at the following website: http://www.ci.antioch.ca.us/citygov/oversight/default.htm or at the City of Antioch Community Development Department located on the 2nd floor of City Hall, 3rd and H Streets, Antioch, California, 94509, between the hours of 8:00 a.m. and 11:30 a.m. or by appointment only between 1:00 p.m. and 5:00 p.m. Monday through Thursday for inspection and copying (for a fee). The meetings of the Oversight Board are accessible to those with disabilities. Auxiliary aides will be made available upon advance request for persons with hearing or vision disabilities at (925) 779-7009 or TDD (925) 779-7081.