

**ANNOTATED
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

**4. Update on Long Range Property Management Plan for former
Redevelopment Agency Parcels**

Action: Receive Report.

UPDATE RECEIVED AND FILED; 6/0

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.

UPDATE RECEIVED AND FILED; 6/0

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.