

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
Tuesday, July 16, 2013**

I. PUBLIC COMMUNICATION – CLOSED SESSION - NONE

II. ROLL CALL – CALL TO ORDER - 7:00 P.M.

Members Present:

Vickie Gordon, Contra Costa Community College District

Robert Reber, Hercules Staff

Dan Romero, Hercules Council Member

William Wilkins, Hercules Resident

Members Absent:

Sheri Gamba, West Contra Costa Unified School District

Richard Mitchell, Hercules Planning Commissioner

Ted Radke, East Bay Regional Parks District

Larry Tong, Alternate, East Bay Regional Parks District

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMUNICATIONS - NONE

V. CONSENT CALENDAR - NONE

VI. DISCUSSION AND ADMINISTRATIVE ITEMS - NONE

VII. REPORTS AND RESOLUTIONS

1. Adopt a Resolution approving the action of the City of Hercules as Successor Agency to the Hercules Redevelopment Agency authorizing the City Manager/Executive Director to finalize and execute the Second Amendment to Agreement for Purchase and Sale with Property Development Centers LLC, a Delaware limited liability company for the site at the southwest corner of Sycamore Avenue and San Pablo Avenue (APN: 404-020-057 and APN: 404-020-058), commonly referred to as “Sycamore Crossing” (Site)

Action: Moved, seconded (Reber/Gordon) and carried unanimously by members present to adopt Resolution No. 13-005.

VIII. FUTURE AGENDA ITEM REFERRALS - NONE

IX. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS – NONE

X. ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Dan Romero, Chair

ATTEST:

Lori Martin, Clerk of the Board