

**HERCULES RDA SUCCESSOR AGENCY  
OVERSIGHT BOARD MINUTES  
Tuesday, April 15, 2014**

**I. ROLL CALL – CALL TO ORDER - 6:30 P.M.**

**Members Present:**

Jeff Brown, Hercules Staff

John Delgado, Hercules Resident

Vickie Gordon, Contra Costa Community College District

Dan Romero, Hercules Council Member

**Members Absent:**

Sheri Gamba, West Contra Costa Unified School District

Richard Mitchell, Hercules Planning Commissioner

Ted Radke, East Bay Regional Parks District

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMUNICATIONS - NONE**

**IV. DISCUSSION AND/OR ACTION ITEMS**

1. Adopt a Resolution of the Oversight Board authorizing the City Manager on behalf of the City of Hercules acting as the Successor Agency to the Hercules Redevelopment Agency (“Seller”) to enter into a first amendment of the “Amended and Restated Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions” with Property Development Centers LLC (“PDC” or “Buyer”)

**Action:** Moved, seconded (Brown/Gordon) and carried unanimously to adopt Resolution No. 14-002.

**VI. FUTURE AGENDA ITEM REFERRALS - NONE**

**VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS - NONE**

**VIII. ADJOURNMENT**

The meeting adjourned at 6:38 p.m.

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Dan Romero, Chair

ATTEST:

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Lori Martin, Clerk of the Board