

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
Wednesday, February 1, 2017**

I. ROLL CALL – CALL TO ORDER – 3:00 P.M.

Members Present:

Jeff Brown, Hercules Staff
Gerard Boulanger, Hercules Resident
Dan Romero, Hercules Mayor
Vickie Gordon, Contra Costa Community District

Members Absent:

Sheri Gamba, West Contra Costa Unified School District

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATIONS - NONE

IV. CONSENT CALENDAR - NONE

V. DISCUSSION AND/OR ACTION ITEMS

1. Adopt a Resolution approving the Recognized Obligation Payment Schedule for the period July 1, 2017 through June 30, 2018 (ROPS 17-18A and ROPS 17-18B)

Action: Moved, seconded (Brown/Gordon) and carried unanimously by members present to adopt Resolution No. 17-001.

VI. FUTURE AGENDA ITEM REFERRALS - NONE

VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS - NONE

VIII. ADJOURNMENT

The meeting adjourned at 3:13 p.m.

Dan Romero, Chair

ATTEST:

Lori Martin, Clerk of the Board