



City of Santa Rosa

Mayor Conference Room
100 Santa Rosa Ave,
Room 10
Santa Rosa, CA 95404

Successor Agency to the Redevelopment Agency of Santa Rosa

Tuesday, March 14, 2017

1:00 PM

SPECIAL MEETING MINUTES - DRAFT

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 1:06 p.m.

Present 7 - Chair Chris Coursey, Agency Member John Sawyer, Agency Member Tom Schwedhelm, Vice Chair Jack Tibbetts, Agency Member Julie Combs, Agency Member Ernesto Olivares, and Agency Member Chris Rogers

2. PUBLIC COMMENT - NONE.

3. APPROVAL OF MINUTES

3.1 January 24, 2017, Special Meeting.

A motion was made by Vice Chair Tibbetts, seconded by Agency Member Combs, to approve as submitted. The motion carried by the following vote:

Yes: 7 - Chair Coursey, Agency Member Sawyer, Agency Member Schwedhelm, Vice Chair Tibbetts, Agency Member Combs, Agency Member Olivares and Agency Member Rogers

4. CONSENT ITEM

5. REPORT ITEMS

5.1 REPORT - RESOLUTION APPROVING A FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE SANTA ROSA PUBLIC FINANCING AUTHORITY

BACKGROUND: In response to the dissolution of the Redevelopment Agency of the City of Santa Rosa and the eventual dissolution of the Successor Agency to the Redevelopment Agency of the City of Santa Rosa, and in order to ensure the continuing existence and usefulness of the Santa Rosa Public Financing Authority, the proposed resolution would provide for the approval of an amendment to the Joint Exercise

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of Powers Agreement establishing the Santa Rosa Public Financing Authority for the purpose of adding the Housing Authority of the City of Santa Rosa as a member and removing the Successor Agency to the Redevelopment Agency of the City of Santa Rosa as a member.

RECOMMENDATION: It is recommended by the Finance Department that the Successor Agency, by resolution, approve an amendment to the Joint Exercise of Powers Agreement establishing the Santa Rosa Public Financing Authority for the purpose of adding the Housing Authority of the City of Santa Rosa as a member and removing the Successor Agency to the Redevelopment Agency of the City of Santa Rosa as a member.

Presented by Deborah Lauchner, Chief Financial Officer - Finance.

A motion was made by Agency Member Combs, seconded by Agency Member Sawyer, to waive reading of the text and adopt:

RESOLUTION NO. SA-RES-2017-002 ENTITLED: RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE SANTA ROSA PUBLIC FINANCING AUTHORITY FOR THE PURPOSE OF ADDING THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA AS AN ADDITIONAL MEMBER AND REMOVING THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA AS A MEMBER

The motion carried by the following vote:

Yes: 7 - Chair Coursey, Agency Member Sawyer, Agency Member Schwedhelm, Vice Chair Tibbetts, Agency Member Combs, Agency Member Olivares and Agency Member Rogers

6. ADJOURN SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA

Chair Coursey adjourned the meeting at 1:15 p.m.

Approved on:

Daisy Gomez, City Clerk