

**RIVERBANK DESIGNATED LOCAL AUTHORITY
SUCCESSOR AGENCY TO THE RIVERBANK REDEVELOPMENT AGENCY**

**SPECIAL MEETING AGENDA
TUESDAY, JANUARY 16, 2018**

CALL TO ORDER:

The Riverbank Designated Local Authority (RDLA) met this date at 10:01 a.m., in the Riverbank City Council Chambers, 6707 Third Street, Riverbank, California, and was called to order by Chair Naraghi.

Present: Chair Wendell Naraghi
Vice Chair Walter Schmidt
Treasurer Paul Baxter

Also in Attendance: Chris Jicha, Kosmont Companies (via phone)

CONFLICT OF INTEREST

No conflict was declared.

1. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

2. ACTION ITEMS (Items will be individually discussed prior to Board action)

Item 2.1: Approval of the June 27, 2017 Special Meeting Minutes

By a vote of 3-0, the June 27, 2017 Special Meeting minutes were approved. The motion was made by Treasurer Baxter with a second by Vice Chair Schmidt.

Item 2.2: Approval of the September 12, 2017 Special Joint Meeting Minutes

By a vote of 3-0, the September 12, 2017 Special Joint Meeting minutes were approved. The motion was made by Treasurer Baxter with a second by Vice Chair Schmidt.

Item 2.3: Approval of the Recognized Obligation Payment Schedule for Fiscal Year 2018-19 (Annual ROPS 18-19)

By a vote of 3-0, the Recognized Payment Obligation Schedule (Annual ROPS 18-19) was approved. The motion

was made by Treasurer Baxter with a second by Vice Chair Schmidt.

The DLA requested that Kosmont re-evaluate the possibility of refinancing the existing bonds and presenting the proposal at a future meeting.

Item 2.4: RDLA Resolution 2018-001 Adopting a Conflict of Interest Code

By a vote of 3-0, Resolution 2018-001 was approved. The motion was made by Vice Chair Schmidt with a second by Treasurer Baxter.

3. INFORMATIONAL ITEMS

There are no informational items

4. COMMENTS

Item 4.1: Consultant Comments

No comments.

Item 4.2: Board Comments

No comments.

There being no further business, Chair Naraghi adjourned the meeting at 10:34 a.m.

Respectively Submitted,



**Marisela H. Garcia, Secretary
Riverbank Designated Local Authority**