Item #2

# AUBURN URBAN DEVELOPMENT AUTHORITY
# MINUTES
## August 22, 2011
## REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, August 22, 2011 at 9:08 p.m. with Chair William W. Kirby presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**ROLL CALL:**

**Authority Members Present:** Bridget Powers, Kevin Hanley, Keith Nesbitt, Bill Kirby

**Authority Members Absent:** J. M. Mike Holmes

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath

1. **Public Comment**

None.

**CONSENT CALENDAR**

2. **Minutes**

By **MOTION** approve AUDA Minutes of 04/25/2011 and 06/27/2011.

3. **Old City Hall/ 1103 High Street – Flat Roof Specialists - Notice of Completion**

By **RESOLUTION 11-13,** authorize an additional $5,712 and the recording of a Notice of Completion for the work performed by Flat Roof Specialists for the Old City Hall Project at 1103 High Street.

4. **Old Town Firehouse Project – Capital Improvements - Notice of Completion**
By **RESOLUTION 11-14,** authorize the recording of a Notice of Completion for the work performed by Capital Improvements for the Old Town Firehouse Project at 1677 Lincoln Way.

5. **Old City Hall/ 1103 High Street – Gabe Mendez, Inc - Notice of Completion**

By **RESOLUTION 11-15,** authorize an additional $1,131.59 and the recording of a Notice of Completion for the work performed by Gabe Mendez, Inc. for the Old City Hall Project at 1103 High Street.

********** End of Consent Calendar **********

By **MOTION,** approve the consent calendar.
**MOTION: Hanley/ Powers/ Approved 4:0 (Holmes absent)**

## AUTHORITY BUSINESS

6. **AUDA Enforceable Obligation Payment Schedule – AB 1x 26**

Finance Director Andy Heath presented this item. He said this payment schedule is to notify the State Controller, County Controller and the Department of Finance of all the outstanding obligations as of June 29, 2011 when redevelopment agencies were dissolved pursuant to AB 1X 26.
He said it also includes all the upcoming payments that are likely to be made through December 31st to the extent that Auburn does not dissolve their redevelopment agency. He said at this time staff is still going through all the details of letting the redevelopment agency dissolve or the possible creation of a voluntary alternative redevelopment program.

Mayor Kirby asked about who is financing the cost of the staff time to prepare the reports for this mandate.

City Manager Robert Richardson said at the next meeting he will have a thorough review of the implications of the financial impacts and the options available in regards to a voluntary redevelopment agency.

By **RESOLUTION 11-16,** adopt the Enforceable Obligation Payment Schedule as required by AB 1X 26.
**MOTION: Hanley/ Nesbitt/ Approved 4:0 (Holmes absent)**

## ADJOURNMENT

Chair Kirby adjourned the meeting, without objection, at 9:17 p.m.

William W. Kirby, M.D., Chair

Joseph G. R. Labrie, Secretary