OVERSIGHT COMMITTEE
AUBURN SUCCESSOR AGENCY (Former Auburn Urban Development Authority)

NOTICE OF MEETING
NOTICE IS HEREBY GIVEN THAT THE OVERSIGHT COMMITTEE FOR THE AUBURN SUCCESSOR AGENCY WILL HOLD A MEETING

TIME 5:15 P.M., DATE February 25, 2014

ROSE ROOM
AUBURN CITY HALL
1225 LINCOLN WAY, AUBURN CALIFORNIA

For information contact the Auburn City Clerk Telephone: (530) 823-4211 Extension 112 – Fax: (530) 885-5508

The Oversight Committee welcomes you to its meeting. Your interest is encouraged and appreciated. The Rose Room is wheelchair accessible and listening devices are available. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Action may be taken on any item on the agenda. Please turn off all cell phones or similar devices. Staff reports and background information related to regular agenda items are available at City of Auburn City Hall, 1225 Lincoln Way, Auburn, CA 95603. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.

AGENDA

A. CALL TO ORDER (City Clerk)

PLEDGE OF ALLEGIANCE

ROLL CALL

B. AGENDA APPROVAL
The Oversight Committee reserves the right to hear items in a different order in order to accomplish business in the most efficient manner.

C. APPROVAL OF MINUTES

1. Approval of Draft Minutes from Regular Meeting of Oversight Committee meeting of December 10, 2013.

D. **PUBLIC COMMENT**-There is a time limitation of three minutes per person. For any item that are not on the agenda and within the jurisdiction or interest of the Oversight Committee, please come to the podium at this time. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item number and subject matter are announced. When recognized, please begin by providing your name and address for the record (optional). Anyone wishing to submit written information at the meeting

needs to furnish ten (10) copies to the City Clerk in advance to allow for distribution to the Oversight Committee, staff and media.

E. ADMINISTRATIVE

2. Approval of Recognized Obligation Payment Schedule 14-15A

   Recommendation: Approve Recognized Obligation Payment Schedule 14-15A

3. Approval of Loan Agreement for $187, 564 with the City of Auburn.

   Recommendation: Approve by Resolution the Loan Agreement with the City of Auburn.
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4. Set next meeting date and time

F. ADJOURN