



**CITY OF HUGHSON
 SUCCESSOR AGENCY TO THE
 HUGHSON REDEVELOPMENT AGENCY
 SPECIAL MEETING**

City Hall Council Chambers
 7018 Pine Street, Hughson, CA

**MINUTES
 MONDAY, MARCH 23, 2013 – 7:00 P.M.**

CALL TO ORDER: Chair Matt Beekman – 7:04 P.M.

ROLL CALL:

Present: Chair Matt Beekman
 Board Member Jeramy Young
 Board Member Jill Silva
 Board Member George Carr
 Board Member Harold Hill

Absent: Chair Matt Beekman

Staff Present: Thom Clark, Community Development Director
 Daniel J. Schroeder, City Attorney
 Darin Gharat, Chief of Police
 Dominique Spinale, Management Analyst/Deputy City Clerk
 Lisa Whiteside, Finance Manager
 Sam Rush, Public Works Superintendent

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

No Public Comments.

2. NEW BUSINESS:

2.1: Approval of the Minutes of the Successor Agency Special Meeting held on February 25, 2015.

SILVA/HILL 4-0 (BEEKMAN-ABSENT) motion passes to approve the Minutes of the February 25, 2015 Special Meeting.

- 2.2: Adopt Resolution No. 2015-01, approving the insurance of Tax Allocation Refunding Bonds, Approving the form of an Indenture of Trust, and authorizing Certain Related Actions.

Dan Anderson from Urban Futures reviewed the background on Item 2.2.

YOUNG/SILVA 4-0 (BEEKMAN- ABSENT) motion passes to Adopt Resolution No. 2015-01, approving the insurance of Tax Allocation Refunding Bonds, Approving the form of an Indenture of Trust, and authorizing Certain Related Actions.

ADJOURNMENT:

BEEKMAN/CARR motion passes to adjourn the meeting at 7:58 P.M.



MATT BEEKMAN, CHAIR



DOMINIQUE SPINALE ROMO, City Clerk