



**OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE CITY OF HUGHSON  
REDEVELOPMENT AGENCY**

SPECIAL MEETING

**City Hall Council Chambers  
7018 Pine Street, Hughson, CA**

**MINUTES**

**WEDNESDAY, MARCH 25, 2015 – 5:40 P.M.**

**CALL TO ORDER:**

**Present:** Chair Duane Wolterstorff

Board Member Julie Strain  
Board Member Vito Chiesa  
Board Member Raul Mendez

**Absent:** Vice Chair Matt Beekman

Board Member Abe Rojas  
Board Member Miguel Oseguera

**Staff Present:** Dominique Spinale Romo, Assistant to the CM/City Clerk  
Lisa Whiteside, Finance Manager

**FLAG SALUTE:** Chair Duane Wolterstorff

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

No Public Comment

**2. NEW BUSINESS:**

2.1: Adopt Resolution No. 2015-02, approving the Issuance of Tax Allocation Refunding Bonds, Approving the Form of an Indenture of Trust, and Authorizing Certain Related Actions.

**CHIESA/STRAIN 4-0 (BEEKMAN, ROJAS, OSEGUERA – Absent) motion passes to adopt Resolution No. 2015-02, approving the issuance of Tax Allocation**

**Refunding Bonds, approving the Form of an Indenture of Trust, and authorizing certain related actions.**

**3. ADJOURNMENT:**

**Chair Wolterstorff adjourned the meeting at 5:46 P.M.**

  
DUANE WOLTERSTORFF, Chair

  
DOMINIQUE SPINALE ROMO, Secretary