



Oversight Board Members:

Linda Jackson-Whitmore, Chair
Michael Williams

John Marquez
Jeff Lee

Whitney Dotson
Janet Johnson

Sheri Gamba

Minutes

Regular Meeting

of the Oversight Board of the Successor Agency to the
Richmond Community Redevelopment Agency

Wednesday August 24, 2016

6:00 pm

City of Richmond

Richmond Room

450 Civic Center Plaza

Richmond CA, 94804

1. Call to Order – 6:10
2. Roll Call: Absent John Marquez, Jeff Lee and Sheri Gaba
3. Public Comment : None
4. New Business Items
 - a) APPROVE the Oversight Board’s January 20, 2016 meeting minutes. Motion by Janet Johnson, seconded by Whitney Dotson
 - b) CONSIDERATION of ADOPTING a resolution authorizing the Successor Agency to enter into a Disposition and Development Agreement with Miraflores Community Devco, LLC. for the Miraflores Housing Development.
– Presentation by Tim Jones, Executive Director,

This is the last of three major projects at Miraflores – Project consists of 160 market rate with 30 affordable for sale units. Individual site plans were passed out, Developer sending project out to bid at end of calendar year. Projected project completion date med yr. 2021. In order to execute the DDA the OSB must approve and sign document.- Motion made by Janet Johnson, Seconded by Whitney Dotson. Unanimously APPROVED.

Board requested developer to send previous completed projects to board to review – (Santa Clara Gallery Apts./Townhomes).

5. Adjournment - 7:15

SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY



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Oversight Board meetings are not televised.

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