



Redevelopment Successor Agency Oversight Board Minutes

January 09, 2024, 6:00 PM

10183 Truckee Airport Road, Truckee, CA 96161

- Call to Order:** Chair Polivy called the meeting to order at 7:09 p.m.
- Roll Call:** Board Members Romack, Klovstad, Henderson, Vice Chair Zabriskie and Chair Polivy.

Staff Present: Dan Wilkins, Public Works Director/Town Engineer; Nicole Casey, Administrative Services Director; Kelly Carpenter, Town Clerk; Danny Renfrow, Chief of Police; Andy Morris, Town Attorney; Danyelle Nishimori, Community Development Director; Jen Callaway, Town Manager; Chris Hardy, Chief Information Security and Technology Officer.

- Pledge of Allegiance:** Deferred.
- Public Comment:** None received.
- Discussion Items**

5.1 Approval of the Recognized Obligation Payment Schedule (ROPS) for July 1, 2024 – June 30, 2025 and Last and Final ROPS.

Recommended Action: Adopt Resolution 2024-01 approving the Recognized Obligation Payment Schedule (“ROPS”) for the period July 1, 2024 – June 30, 2025 and Resolution 2024-02 approving the Last and Final ROPS.

Nicole Casey, Administrative Services Director, presented from the staff report (presentation on file with Town Clerk).

Board Discussion:

The amount of the bond payments fluctuates each year based on the payment schedule and interest rates.

Chair Polivy opened the item for public comment.

Seeing none, Chair Polivy closed public comment.

Board Direction:

The Staff Recommendation was moved by Chair Polivy, seconded by Board Member Romack, and adopted with the following vote:

Ayes: Board Member Romack, Board Member Klovstad, Board Member Henderson, Vice Chair Zabriskie and Chair Polivy.

Noes: None.

Absent: None.

Abstained: None.

The motion passed unanimously.

6. Adjournment: 7:12 p.m.

Respectfully submitted by:

Approved:

Kelly Carpenter, Secretary

Dave Polivy, Chair