



Redevelopment Successor Agency Oversight Board Minutes

January 10, 2023, immediately following Truckee Town Council Meeting
10183 Truckee Airport Road

1. **Call to Order:** Chair Romack called the meeting to order at 8:20 p.m.
2. **Roll Call:** Board Members Zabriskie, Klovstad, Henderson, Vice Chair Polivy and Chair Romack.

Staff Present: Jen Callaway, Town Manager; Danny Renfrow, Chief of Police; Hilary Hobbs, Assistant Town Manager; Dan Wilkins, Public Works Director/Town Engineer; Nicole Casey, Administrative Services Director; Andy Morris, Town Attorney; Judy Price, Communications Director Town Clerk; and Kelly Carpenter, Deputy Town Clerk.

3. **Pledge of Allegiance** – deferred.

4. **Public Comment** – none.

5. **Discussion Items**

- 5.1 **Approval of the Recognized Obligation Payment Schedule (ROPS) for July 1, 2023 – June 30, 2024**

Recommended Action: Adopt Resolution 2023-01 approving the Recognized Obligation Payment Schedule (“ROPS”) for the period July 1, 2023 – June 30, 2024.

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

Chair Romack opened the item for public comment.

Seeing none, Chair Romack closed public comment.

The Staff Recommendation was moved by Board Member Zabriskie, seconded by Board Member Klovstad, and adopted with the following vote:

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

Noes: none.

Absent: none.

Abstained: none.

The motion passed unanimously.

6. **Adjournment** – 8:23 p.m.

To the next regular meeting of the Truckee Town Redevelopment Successor Agency; following the Regular Town Council Meeting at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Respectfully submitted by:

Approved:

Kelly Carpenter, Deputy Town Clerk
on Judy Price, MMC, Secretary

Lindsay Romack, Chair