



AGENDA

CITY OF SEASIDE
OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF
THE CITY OF SEASIDE

SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Friday, February 17, 2017
9:00 AM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Sally Reed	Chair
Vicki Nakamura	Vice Chair
Steve Bradford	Board Member
Dan Meewis	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. **PUBLIC COMMENTS**

6. **CONSENT CALENDAR**

A. **APPROVAL OF MINUTES FROM JANUARY 9, 2017**

7. **BUSINESS ITEMS**

A. **APPROVE A RESOLUTION AUTHORIZING THE SALE OF THE TROIA BUILDING TO EARLY DEVELOPMENT SERVICES, INC. FOR THE APPRAISED VALUE OF \$500,000.**

8. **BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL
COMMENTS & REQUESTS**

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
TBD
Seaside City Hall

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300>

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