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**ANNOTATED AGENDA  
SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE  
SUCCESSOR AGENCY CITY OF CONCORD**

**January 24, 2018**

**3:00 p.m.**

**Permit Center Conference Room  
1950 Parkside Drive, Concord**

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Oversight Board Members:

Ray Pyle, Diablo Valley College	John Hild, CCC Office of Education
Greg Sawyer, CCC Fire Protection Dist.	Karen Mitchoff, Contra Costa County Supervisor, District IV
Greg Grassi, Contra Costa County	Ryan Lenhardt, City of Concord
Moses Sullivan, City of Concord Representative	

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**I. ROLL CALL:**

**Board Members Present: R. Pyle, G. Grassi, R. Lenhardt, K. Mitchoff**

**Board Members Absent: J. Hild, G. Sawyer, M. Sullivan**

**Staff Present: J. Montag, S. McDonald, L. Bayer, G. Spilman**

**Audience in Attendance: 0**

**II. PUBLIC COMMENT PERIOD** – *John Montag commented that future Oversight Board Meetings will be held by Contra Costa County starting in July 2018 though there may be an additional meeting held by the City of Concord prior to that happening.*

**III. APPROVAL OF SEPTEMBER 28, 2017 MEETING MINUTES**

**ACTION:** *Approved, 4-0. (Mitchoff motioned, Pyle seconded)*

**IV. OVERSIGHT BOARD CONSIDERATION ITEM(S): - John Montag**

**A. CONSIDERATION OF RESOLUTION NO. 18-040 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (18-19) FOR JULY 1, 2018 THROUGH JUNE 30, 2019 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CONCORD**

**ACTION:** *Approved Resolution No. 18-040 with a modification to the meeting date, 4-0. (Mitchoff motioned, Pyle seconded)*

**V. ADJOURNMENT – 3:20 p.m.**

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