

# SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE COUNTY OF MONTEREY

Fernando Armenta  
Louis R. Calcagno  
Simón Salinas  
Jane Parker  
Dave Potter

1st District (Vice-Chair)  
2nd District  
3rd District  
4th District  
5th District (Chair)

Lew C. Bauman  
County Administrative Officer  
  
Charles J. McKee  
County Counsel

Gail T. Borkowski  
Clerk of the Board  
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## ACTION MINUTES SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE COUNTY OF MONTEREY TUESDAY, MAY 1, 2012

**9:00 A.M.**

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### **ROLL CALL**

Present: Supervisors Supervisor Potter (Chair), Armenta, Calcagno, Salinas, and Parker.

### **SCHEDULED MATTERS**

1. As Successor Agency to the Redevelopment Agency of the County of Monterey, approve the Draft recognized Obligation Payment Schedule (ROPS) for July 1, 2012 to December 31, 2012 as required by ABx1 26 and forward it to the Oversight Board for approval.

**Motion by Supervisor Parker, seconded by Supervisor Armenta to continued this item to May 8, 2012. ALL AYES**

APPROVED:

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DAVE POTTER, CHAIR  
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY: \_\_\_\_\_

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