



**MINUTES OF THE
ALBANY OVERSIGHT BOARD SPECIAL MEETING FOR THE
SUCCESSOR AGENCY TO THE
ALBANY COMMUNITY REINVESTMENT AGENCY**

Albany City Hall, Council Chambers
1000 San Pablo Avenue, Albany CA
NOVEMBER 30, 2015
TIME 4:45 p.m.

1. CALL TO ORDER/ROLL CALL

Present: Board Members Leach, Lieber, Little, McQuaid, Peeples
Absent: Board Members Brown, Williams

2. APPROVAL OF MINUTES: SEPTEMBER 21, 2015

Moved by Peeples, seconded by McQuaid to approve minutes. The minutes were approved unanimously, abstained: Lieber, Little.

3. PUBLIC COMMENT

None.

4. BUSINESS ITEMS

- a. Action Item: Adoption of Oversight Board Resolution No. OB 2015-6, dissolving the Successor Agency effective December 31, 2016

Moved by Peeples, seconded by Leach to adopt Oversight Board Resolution No. OB 2015-6, dissolving the Successor Agency effective December 31, 2016.

In Favor: Board Members Leach, Lieber, Little, McQuaid, Peeples
Opposed: None
Absent: Board Members Brown, Williams

Chair Lieber expressed disappointment in the process required by the State for dissolution, and the negative impact on the City of Albany, including loss of funding.

5. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.