AGENDA

1) Call to Order and Welcome

2) Closed Session: Conference with Real Property Negotiator

Property and Owner: 084A-0040-018-04, 3295 Castro Valley Boulevard, Castro Valley, CA, owned by the Successor Agency.
084A-0040-022-00, 20853 Wilbeam Ave., Castro Valley, CA, owned by the County of Alameda

Negotiating Parties: Chris Bazar, Director, Community Development Agency
Eileen Dalton, Deputy Director, CDA / Successor Agency
Bill Lambert, Asst. Dep. Dir, CDA / Successor Agency

Under Negotiation: Price and terms of payment

3) Approval of Minutes
   a) Special Meeting: April 4, 2012
   b) Regular Meeting: May 1, 2012

4) Staff Update:
   a) Status of Recognized Obligation Payments Schedule (ROPS) for July – December 2012
      Attachment_4a
   b) May Revise – Department of Finance draft legislation Attachment 4b
   c) Alameda County Auditor-Controller Audit
   d) Draft ROPS and Admin Budget Accounting Report Attachment 4d

      Recommended Action: Oral report from staff; no action necessary

5) Successor Agency Real Estate Update
   a) 3295 Castro Valley Boulevard, Castro Valley (Daughtrey’s Building): Approval of Temporary Lease with Spirit Halloween Store Attachment 5a

      Recommended Action: Approve and authorize the Successor Agency to enter into a Temporary Lease Agreement with Spirit Halloween Superstores, LLC for $35,000.

6) Oversight Board Comments

7) Public / Oral Communications

8) Adjournment

Next Meetings: July 12, 2012, CANCELLED
August 2012, Special Meeting – date and time TBD
September 13, 2012, 1:30 – 3:00 pm
October 11, 2012, 1:30 – 3:00 pm