

MINUTES OF THE REGULAR MEETING
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
NEEDLES, CALIFORNIA

Tuesday, May 13, 2014

Adjourned the City Council meeting and convened a SARDA meeting

Mayor Paget recessed the City Council meeting and convened a SARDA meeting at 6:32 p.m. Roll call previously taken.

Present: Chairman Edward T. Paget, M.D.; Members Jim Lopez, Linda Kidd, Tony Frazier, Terry Campbell, Tom Darcy and Shawn Gudmundson. Also present City Manager Rick Daniels; City Attorney John Pinkney and City Clerk Dale Jones.

3) SARDA ACTION: Approved the minutes of February 11, 2014

Member Darcy moved, seconded by Member Gudmundson, to approve the minutes of February 11, 2014. Motion carried by the following roll call vote:

Ayes: Members Lopez, Kidd, Frazier, Campbell, Darcy, Gudmundson and Paget
Noes: None
Absent: None

4) SARDA ACTION: Approved the proposal submitted by Urban Futures Inc (UFI) to provide specialized consulting services to the Needles Successor Agency

City Attorney Pinkney reported.

Member Campbell moved, seconded by Member Frazier, to approve the proposal submitted by Urban Futures Inc (UFI) to provide specialized consulting services to the Needles Successor Agency.

Motion carried by the following roll call vote:

Ayes: Members Lopez, Kidd, Frazier, Campbell, Darcy, Gudmundson and Paget
Noes: None
Absent: None

4a) LATE ADDITION - / SARDA - Approved the revised Independent Accountant's Report on Applying Agreed-Upon Procedures and Due Diligence Review

Member Frazier moved, seconded by Member Campbell, to approve the revised Independent Accountant's Report on Applying Agreed-Upon Procedures and Due Diligence Review.

Motion carried by the following roll call vote:

Ayes: Members Lopez, Kidd, Frazier, Campbell, Darcy, Gudmundson and Paget
Noes: None
Absent: None

Adjourned the SARDA meeting and reconvened the Council meeting

Mayor Paget adjourned the SARDA meeting at 6:35 p.m. and convened the Council meeting; roll call previously taken.

ATTEST: _____
Mayor Edward T. Paget, M.D.

City Clerk Dale Jones, CMC

Clerk's note: The agenda called for a joint meeting with the City Council in error.