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### TULARE COUNTY REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

# **AGENDA**

ADMINISTRATION BUILDING 2800 W. Burrel Avenue Visalia, CA 93291 (559) 636-5000 FAX (559) 733-6898

July 20, 2012

### 10:00 a.m. Board Convenes Board Chambers, 2800 W. Burrel Avenue Visalia, CA 93291

## NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. At all times, please use the microphone and state your name and address for the record.

- 1. Public Comments.
- 2. Approve minutes from the June 15, 2012 meeting.
- 3. Receive an update on the items disqualified by the Department of Finance that were submitted on the Recognized Obligation Payment Schedule (ROPS).
- 4. Status update on the Transfer of Cash and an analysis of the early Long-Term Debt Pay-off.

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5. Update regarding the agreed upon procedures dealing with the Fixed Assets and a breakdown on how the assets are being re-distributed.

- 6. Overview of AB 1484 Changes to the Redevelopment Dissolution Process.
- 7. Oversight Board discussion items and request for future agenda items no action other than discussion and referral to a future meeting.
- 8. Adjournment.