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REGULAR MEETING OF THE MARIN COUNTY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS HELD TUESDAY, OCTOBER 18, 2011, AT 11:24 A.M.

Roll Call

Present: Commissioner Arnold; Commissioner Sears; Commissioner Kinsey; Commissioner Adams

Absent: Commissioner Brown

11a. APPROVAL OF MINUTES

M/s Commissioner Kinsey - Commissioner Arnold to approve the minutes of the meeting of September 27, 2011.

Vote: Motion carried 4-0

AYES: Commissioner Arnold, Commissioner Sears, Commissioner Kinsey, Commissioner Adams

ABSENT: Commissioner Brown

11b. DIRECTOR'S REPORT

There was no Director's Report.

11c. BOARD OF COMMISSIONERS' MATTERS

There were no Board of Commissioners' matters at this time.

11d. OPEN TIME

No member of the public addressed the Board at this time.

11e. AMEND THE REDEVELOPMENT AGENCY'S ENFORCEABLE OBLIGATION PAYMENTS SCHEDULE ("EOPS")

By letter dated October 18, 2011, Executive Director Brian Crawford and Principal Planner Leelee Thomas submitted their report and recommendations regarding the above-captioned matter.

M/s Commissioner Sears - Commissioner Arnold to (i) authorize staff to submit the amended Enforceable Obligation Payments Schedule ("EOPS") to the County Department of Finance, the State Controller's Office, and the State Department of Finance; (ii) and take related actions as detailed in staff report dated October 18, 2011.

Vote: Motion carried 4-0

AYES: Commissioner Arnold, Commissioner Sears, Commissioner Kinsey, Commissioner Adams

ABSENT: Commissioner Brown

11f. HEARING: IMPLEMENTATION PLAN FOR THE MARIN CITY REDEVELOPMENT PROJECT

By letter dated October 18, 2011, Executive Director Brian Crawford and Principal Planner Leelee Thomas submitted their report and recommendations regarding the above-captioned matter.

The hearing was declared open to receive public testimony. Seeing no one present to speak, the hearing was closed.

Board members and staff briefly discussed several issues including the requirement to adopt implementation plan, the regional housing need, and the Home Buyer Mortgage Assistance Program.

M/s Commissioner Sears - Commissioner Kinsey to adopt Resolution No. R05-2011 approving the Implementation Plan for the Marin City Redevelopment Project.

Vote: Motion carried 4-0

AYES: Commissioner Arnold, Commissioner Sears, Commissioner Kinsey, Commissioner Adams

ABSENT: Commissioner Brown

The meeting was adjourned at 11:26 a.m.

SINE DIE

CHAIR

ATTEST:

SECRETARY