

**BOARD MEMBERS PRESENT:** Reynosa, Smith, Morales, Harness, Thusu

**STAFF MEMBERS PRESENT:** Anderson, Barkley, Cook, Meinert

**CALL TO ORDER**

The meeting was called to order at 6:15 pm.

**PUBLIC COMMENT**

2.1. Unscheduled

None.

**CONSENT CALENDAR**

3.1. Successor Agency Meeting Minutes, March 10, 2015

A motion was made by Vice Chair Harness, second by Board Member Smith, to approve the Consent Calendar as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu

NOES: None

ABSTAIN: None

ABSENT: None

**CHAIR'S COMMENTS**

4.1. Information Sharing

None.

**BOARD COMMENTS**

5.1. Information Sharing

None.

**AGENCY BUSINESS**

6.1. Successor Agency to the Dinuba Redevelopment Agency Merged City of Dinuba Redevelopment Project and Dinuba Redevelopment Project No.2, As Amended Tax Allocation Refunding Bonds, Issue of 2015, Resolution 2015-03

Director Cook introduced Doug Anderson, Urban Futures Inc. to present the information to the Board. Anderson said we started this process in March to refund 2005-2006 bonds. He explained it will save \$2.7 million combined savings. The Department of Finance approved the reissue in May.

A motion was made by Vice Chair Harness, second by Board Member Smith, to adopt Resolution 2015-03 as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu

NOES: None

ABSTAIN: None  
ABSENT: None

6.2. Information Sharing

None.

**ADJOURNMENT**

The meeting was adjourned at 6:20 pm.

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Emilio Morales, Chair

ATTEST:

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Linda Barkley, Secretary