

**1. Call To Order/Roll Call**

The meeting was called to order at 4:11 p.m.

Present: Michele Byrd, Chair Carson, Anthony Reese, Elsa Ortiz  
Excused: Frank Tucker, Ronald Little  
Staff: Sarah Schlenk, Dan Rossi, Patrick Lane

**2. Approval Of Minutes For The September 26, 2016 Meeting**

*A motion was made by Member Ortiz, seconded by Member Reese to approve the minutes. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.*

**3. Adopt A Resolution Approving A Resolution Approving A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2017 Through June 30, 2018**

*A motion was made by Member Byrd, seconded by Chair Carson to approve the resolution. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.*

**4. Adopt A Resolution Authorizing The ORSA Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The Oakland Redevelopment Successor Agency And 11 West Partners, Or A Legal Entity Affiliated Therewith, For The Sale Of 822 Washington Street, Oakland, California 94607 For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000); And To Make Certain California Environmental Quality Act Exemption Findings**

*A motion was made by Member Byrd, seconded by Member Reese to approve the resolution. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.*

**5. Recent Communication With The Department Of Finance**

*No action taken by Board.*

**6. Discussion Regarding Status Of Outside Counsel**

*No action taken by Board.*

**7. Open Forum**

*There was one speaker, Mr. Gene Hazard.*

**8. Adjournment**

*The meeting of the Oakland Oversight Board adjourned at 5:11 p.m.*