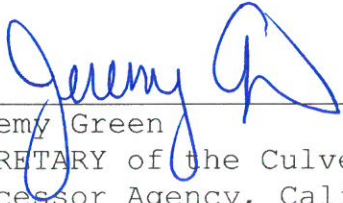


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Adjournment

There being no further business, at 2:14 p.m., the Oversight Board of the Successor Agency to the Culver City Redevelopment Agency adjourned its meeting to Thursday, June 14, 2018.

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Jeremy Green
SECRETARY of the Culver City Oversight Board of the
Successor Agency, California

APPROVED



Andrew Weissman
CHAIR of the Oversight Board of the Successor Agency,
Culver City, California

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

(1) Adoption of a Resolution Approving Real Property Transfers and a Disposition and Development Agreement by and between the Successor Agency and Culver Public Market, LLC, Related to the Market Hall Project

Glenn Heald, Economic Development Project Manager, provided the staff report which was reviewed and approved by the Successor Agency on April 23, 2018.

MOVED BY MEMBER LIMBAUGH, SECONDED BY MEMBER KEARNEY AND UNANIMOUSLY CARRIED THAT THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY ADOPT A RESOLUTION APPROVING REAL PROPERTY TRANSFERS AND A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND CULVER PUBLIC MARKET, LLC, RELATED TO THE MARKET HALL PROJECT (ABSENT VICE CHAIR BRUCKNER AND MEMBER STARRETT).

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Public Comment for Items NOT on the Agenda

None.

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Items from Oversight Board Members

MOVED BY CHAIR WEISSMAN, SECONDED BY MEMBER BARNES AND UNANIMOUSLY CARRIED, THAT THE MEETING BE ADJOURNED IN MEMORY OF FORMER OVERSIGHT BOARD MEMBER STEVE ROSE (ABSENT VICE CHAIR BRUCKNER AND MEMBER STARRETT).

REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
CULVER CITY REDEVELOPMENT AGENCY
CULVER CITY, CALIFORNIA

May 10, 2018
2:00 p.m.

Call to Order & Roll Call

The meeting of the Oversight Board of the Successor Agency to the Culver City Redevelopment Agency was called to order at 2:10 p.m.

Present: Andrew Weissman, Chair
 Tevis Barnes, Member
 Sean Kearney, Member
 James M. Limbaugh, Ph.D., Member

Absent: Richard Bruckner, Vice Chair
 Cindy Starrett, Member

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Pledge of Allegiance

Richard Geagan led the Pledge of Allegiance.

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Community Announcements by Board Members/Information Items from Staff

Chair Weissman welcomed everyone to the second to last meeting of the Oversight Board of the Successor Agency to the Culver City Redevelopment Agency and thanked staff for their work.

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Joint Public Comment for Items NOT On the Agenda

Richard Geagan and Patricia Graf were present to learn more about Item A-1, the Market Hall project.