

Glenn County Board of Supervisors

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Charles Harris, Sr. District 1
Gary Freeman, District 2
Dick Mudd, District 3

MEETING MINUTES

Denny Bungarz, District 4
Keith Hansen, District 5
Norman Herring, County Counsel

January 25, 2000

The Chairman called a duly noticed Special Joint Meeting of the Glenn County Board of Supervisors and Orland City Council to order at 7:30 p.m., at the Carnegie Center, 912 Third Street, Orland, California 95963, with members as follows:

County of Glenn

Supervisor Gary Freeman, Chairman
Supervisor Charles Harris, Sr.
Supervisor Denny Bungarz
Supervisor Dick Mudd

City of Orland

Councilman Paul Barr, Mayor
Councilwoman Patricia Coshow
Councilwoman Marjorie Palmer
Councilman Jim Paschall
Councilman Charles Gee

Also Present

Randy Johnsen, Orland City Manager
Sheri Nix, Tri-County Economic Development Corporation
Mark Nemanic, Tri-County Economic Development Corporation
John Benoit, Public Works & Development Services
Lora Cecon, Public Works & Development Services
Al Colonico, City of Orland (Grant Writer)
Forrest Sprague, County Citizen
Byron C. Denton, Orland Citizen
Elizabeth Larson, Orland Press Register Editor
Sandy Kennedy, Assistant Clerk of the Board

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Miscellaneous

Matter: Presentation and discussion on matters as set forth on the agenda.

Proceedings:

a. Orland Mayor Paul Barr welcomed all and requested introductions, whereupon City of Orland Grant Writer Al Colonico invited Tri-Counties Economic Development Project Manager Sheri Nix and Mark Nemanic to present matter;

b. Ms. Nix submitted hand out and presented overview regarding the Final Reports of the Infrastructure Financing District Feasibility Study and the Enterprise Fund Needs Assessment for the County of Glenn/City of Orland, as follows:

- IFD Feasibility Study Task Overview including
- Project Area Information

- Financial Plan Assumptions
- Build-out Valuation by Phase for Public Infrastructure

c. Mr. Nemanic, Tri-County Economic Development Corporation, continued above overview as follows:
Build-out Valuation by Phase for Buisness/Industry

- Infrastructure Financing District Financial Drivers
- Sources & Uses Overview
- Strengths & Weaknesses of Model
- Options to Increase Potential Feasibility of IFD
- Next Steps

d. Mr. Nemanic opened for questions and comments; whereupon discussion was held, including concerns addressed by Supervisor Mudd;

e. On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was ordered to accept the Infrastructure Financing District Feasibility Study Final report as presented, and forward to the State of California Housing and Community Development Department for approval, by the following vote:

Ayes: Supervisors Bungarz, Harris, and Freeman (Chairman)
Noes: Supervisor Mudd
Absent: Supervisor Hansen

f. On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was ordered to accept the Enterprise Fund Needs Assessment final report as presented, and forward to the State of California Housing and Community Development Department for approval, by the following vote:

Ayes: Supervisors Bungarz, Harris, and Freeman (Chairman)
Noes: Supervisor Mudd
Absent: Supervisor Hansen

2. The Chairman adjourned the meeting at 8:34 p.m.
