

**MINUTES
SHERIDAN REDEVELOPMENT AGENCY
November 13, 2017**

1. Call to Order

Chairman Hall called the meeting of the Sheridan Redevelopment Agency to order at 7:59 p.m.

2. Roll Call

Present: Members Black, Beiter-Fluhr, Daigle, Camacho, Hartness and Chairman Hall

Absent: (None)

Also present: Secretary Sagee
Executive Director Granbery
City Attorney Hayashi
Accounting Manager Adler

3. Approval of Minutes

MEMBER CAMACHO MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF AUGUST 28, 2017. Seconded by Member Hartness and approved unanimously.

4. Approval of Disbursements

MEMBER DAIGLE MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FOR EXPENSES IN THE AMOUNT OF \$91,396.63 AS REFERENCED BELOW. Seconded by Member Hartness and approved unanimously.

a.	Legal Expenses	\$	-0-
b.	Other Professional Services		11,954.00
c.	City Support Services		79,442.13
d.	Other Expenses		-0-

5. Resolutions (None)

6. New Business

a. Pinnacle Report – November, 2017

The report was accepted as submitted.

8. Adjournment

The meeting was adjourned at 8:03 p.m.



Arlene Sagee, Secretary