

**MINUTES  
SHERIDAN REDEVELOPMENT AGENCY  
December 11, 2017**

**1. Call to Order**

Chairman Beiter-Fluhr called the meeting of the Sheridan Redevelopment Agency to order at 7:55 p.m.

**2. Roll Call**

Present: Members Mooney, Black, Daigle, de Laguna and Chairman Beiter-Fluhr

Absent: (None)

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

**3. Approval of Minutes**

MEMBER MOONEY MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF NOVEMBER 13, 2017. Seconded by Member Daigle 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 \$88,582.30 AS REFERENCED BELOW. Seconded by Member Mooney and approved unanimously.

a.	Legal Expenses	\$	-0-
b.	Other Professional Services		8,264.94
c.	City Support Services		80,317.36
d.	Other Expenses		-0-

**5. Resolutions (None)**

**6. New Business**

a. Pinnacle Report – December, 2017

The report was accepted as submitted.

**8. Adjournment**

The meeting was adjourned at 8:05 p.m.

  
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Arlene Sagee, Secretary