

**MINUTES
SHERIDAN REDEVELOPMENT AGENCY
August 27, 2018**

1. Call to Order

Chairman Beiter-Fluhr called the meeting of the Sheridan Redevelopment Agency to order at 7:32 p.m.

2. Roll Call

Present: Members Hall, Black, Daigle, Mooney, Camacho and Chairperson Beiter-Fluhr

Absent: Member de Laguna

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

3. Approval of Minutes

MEMBER DAIGLE MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF JULY 23, 2018. Seconded by Member Camacho and approved unanimously.

4. Financial Reports

a. Receive and file Financial Reports

MEMBER HALL MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS.
Seconded by Member Black and approved unanimously.

5. Approval of Disbursements

a. Approval of August, 2018 Disbursements

MEMBER DAIGLE MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FOR EXPENSES IN THE AMOUNT OF \$93,771.97 AS REFERENCED BELOW. Seconded by Member Hall and approved unanimously.

a.	Legal Expenses	\$	400.00
b.	Other Professional Services		10,457.75
c.	City Support Services		82,303.00
d.	Other Expenses		611.22

6. Resolutions (None)

7. New Business

a. Pinnacle Report – August 2018

The report was accepted as submitted.

8. Adjournment

The meeting was adjourned at 7:40 p.m.



Arlene Sagee, Secretary