

**MINUTES**  
**SHERIDAN REDEVELOPMENT AGENCY**  
**February 27, 2013**

**1. Call to Order**

Chairman Hall called the meeting of the Sheridan Redevelopment Agency to order at 8:08 p.m.

**2. Roll Call**

Present: Members Camacho, Mueller, West, de Laguna, and Chairman Hall

Absent: Members Beiter-Fluhr and Beacham

A quorum was present.

Also present: Secretary Sagee  
City Attorney Hayashi  
Executive Director Granbery  
Finance Director Dowsnell

**3. Approval of Minutes**

MEMBER CAMACHO MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF JANUARY 23, 2013. Seconded by Member Mueller and approved unanimously.

**4. Financial Reports**

MEMBER WEST MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS. Seconded by Member de Laguna and approved unanimously.

**5. Approval of Bills**

MEMBER MUELLER MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FOR EXPENSES IN THE AMOUNT OF \$72,422.55 AS REFERENCED BELOW. Seconded by Member Camacho and approved unanimously.

a.	Legal Expenses	\$	-0-
b.	Other Professional Services		9,084.38
c.	City Support Services		63,338.17
d.	Other Expenses		-0-

**6. Resolutions (None)**

**7. Old Business (None)**

**8. New Business**

- a. The February Pinnacle Report was accepted as submitted.

Finance Director Dowswell presented the report and was available to answer any questions of the Board.

**9. Adjournment**

The meeting was adjourned at 8:14 p.m.

  
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Arlene Sagee, Secretary