

Fort Bragg, California  
May 22, 2006  
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 8:57 p.m., in Town Hall, southwest corner of North Main and Laurel Streets (363 North Main Street), Fort Bragg, with Chair Dave Turner presiding.

**ROLL CALL as acknowledged by Chair Turner**

**Present:** Agency members Dan Gjerde, Brian Baltierra, Doug Hammerstrom, Jere Melo, and Chair Dave Turner.

**AGENDA REVIEW**

**CHAIR'S RECOGNITION AND ANNOUNCEMENTS**

**1. PUBLIC HEARING**

**2. CONDUCT OF BUSINESS**

**A. Receive Presentation by Auditors Odenberg, Ullakko, Muranishi & Co. on Annual Audit Reports for Fiscal Year 2004-2005**

**Mayor Turner convened the Fort Bragg Redevelopment Agency and Fort Bragg Municipal Improvement District No. 1 in joint session with the City Council at 8:57 p.m.**

Finance Director Johnson reviewed the Agenda Item Summary Report prepared for this item with the Council/Agency/District Board. Rosalie Lang of Odenberg, Ullakko, Muranishi & Co. (OUM), noting that this is the final year of their contract, reviewed the Fiscal 2005 Report to City Council. In response to a question by Mayor/Chair Turner, Lang stated that the City's financial balances are in much better condition today than when OUM first started doing the City's audits; this is due in large part to the refinancing of debt to decrease the interest expense incurred.

**Moved by Melo, seconded by Baltierra, to authorize staff to file copies of the audit with federal, state, and bonding agencies.**

**VOTE: Ayes: Council/Agency/Board Members Gjerde, Baltierra, Hammerstrom, Melo and Mayor/Chair Turner. #285**

**Mayor/Chair Turner recessed the Fort Bragg Redevelopment Agency and Fort Bragg Municipal Improvement District No. 1 at 9:06 p.m.; reconvening the Fort Bragg Redevelopment Agency at 10:40 p.m.**

**3. COMMENTS ON NON-AGENDA ITEMS**

**A. Staff Comments**

**B. Public Comments**

**4. CONSENT CALENDAR**

**Moved by Melo, seconded by Hammerstrom, to accept the Consent Calendar, as received, with the actions noted, namely:**

**A. Matters from Committees**

**B. Approval of Minutes**

**(1) Minutes of May 8, 2006.**

**(2) Minutes from Special Meeting of May 10, 2006.**

**VOTE: Ayes: Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.**

**5. MATTERS FROM AGENCY MEMBERS**

Agenda Item # RDA 4B(1)  
(6/12/2006)

**Redevelopment Agency Minutes**

**May 22, 2006**

**Page 2**

**6. CLOSED SESSION**

**Chair Turner adjourned the Fort Bragg Redevelopment Agency at 10:42 p.m.**

---

**DAVE TURNER, Chair**

**ATTEST:**

---

**Cynthia M. VanWormer, CMC  
Secretary**

**INDEXED: \_\_\_\_\_(\_\_\_\_)**

**IMAGED: \_\_\_\_\_(\_\_\_\_)**