

**MINUTES  
SHERIDAN REDEVELOPMENT AGENCY  
MARCH 26, 2018**

**1. Call to Order**

Chairman Beiter-Fluhr called the meeting of the Sheridan Redevelopment Agency to order at 7:57 p.m.

**2. Roll Call**

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

Absent: None

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

**3. Approval of Minutes**

MEMBER DAIGLE MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF FEBRUARY 26, 2018. Seconded by Member Black and approved unanimously.

**4. Financial Reports**

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

**5. Approval of Disbursements**

MEMBER MOONEY MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FOR EXPENSES IN THE AMOUNT OF \$99,508.55 AS REFERENCED BELOW. Seconded by Member Daigle and approved unanimously.

a.	Legal Expenses	\$	220.00
b.	Other Professional Services		16,519.00
c.	City Support Services		82,303.00
d.	Other Expenses		466.55

**6. Resolutions (None)**

**7. New Business**

a. Pinnacle Report – March 2018

The report was accepted as submitted.

**8. Adjournment**

The meeting was adjourned at 8:00 p.m.

  
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Arlene Sagee, Secretary