1. CALL TO ORDER/ROLL CALL
   Present: Board Members Leach, Lieber, Little, McQuaid, Peeples
   Absent: Board Members Brown, Williams

2. APPROVAL OF MINUTES: SEPTEMBER 21, 2015
   Moved by Peeples, seconded by McQuaid to approve minutes. The minutes were approved unanimously, abstained: Lieber, Little.

3. PUBLIC COMMENT
   None.

4. BUSINESS ITEMS

   a. Action Item: Adoption of Oversight Board Resolution No. OB 2015-6, dissolving the Successor Agency effective December 31, 2016

   Moved by Peeples, seconded by Leach to adopt Oversight Board Resolution No. OB 2015-6, dissolving the Successor Agency effective December 31, 2016.

   In Favor: Board Members Leach, Lieber, Little, McQuaid, Peeples
   Opposed: None
   Absent: Board Members Brown, Williams

   Chair Lieber expressed disappointment in the process required by the State for dissolution, and the negative impact on the City of Albany, including loss of funding.

5. ADJOURNMENT
   The meeting was adjourned at 4:50 p.m.