



# FORT ORD REUSE AUTHORITY

## SPECIAL MEETING

### FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, May 22, 2020 at 1:00 p.m.

## AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON MAY 21, 2020.**

THIS MEETING MAY BE ACCESSED REMOTELY USING THE FOLLOWING ZOOM LINK:

<HTTPS://ZOOM.US/J/956115894>

PLEASE REVIEW FORA'S UPDATED REMOTE MEETINGS PROTOCOL AND BEST PRACTICES HERE:

[HTTPS://FORA.ORG/REMOTE\\_MEETINGS\\_PROTOCOLS](HTTPS://FORA.ORG/REMOTE_MEETINGS_PROTOCOLS)

#### 1. CALL TO ORDER

#### 2. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, four potential cases.

#### 3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

#### 5. ROLL CALL

*FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.*

#### 6. CONSENT

- a. March 31, 2020 Finance Committee Meeting Minutes **(p. 3)**  
**Recommendation:** Approve March 31, 2020 Finance Committee Meeting Minutes
- b. April 9, 2020 Regular Board Meeting Minutes **(p. 5)**  
**Recommendation:** Approve April 9, 2020 Regular Board Meeting Minutes
- c. April 17, 2020 Special Board Meeting Minutes **(p. 9)**  
**Recommendation:** Approve April 17, 2020 Special Board Meeting Minutes

#### 7. BUSINESS ITEMS

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

- a. Memoranda of Agreements (“MOA”) for Capital Improvement Program (“CIP”) Project Transfers - **2<sup>nd</sup> Vote (p. 13)** **ACTION**  
**Recommendation:** Approve Resolution 20-xx: Authorizing Executive Officer to execute MOAs to support the transfer of three CIP in the forms attached hereto as exhibits or in substantially similar forms containing such modifications as the Executive Officer may deem necessary or appropriate to carry out the purposes of the MOAs.
  1. Memorandum of Agreement Regarding Funding to be Provided for Removal of the City of Marina Stockade and Ancillary Buildings.

2. Memorandum of Agreement Regarding Funding to be Provided for the Repair of Stormwater Infiltration Units - Eucalyptus Road
3. Memorandum of Agreement Regarding Funding to be Provided for the South Boundary Roadway and the Intersection at General Jim Moore Boulevard Improvements

- b. Preliminary Official Statement, Building Removal Funding Agreements, Bond Purchase Agreement and Indenture of Trust (p. 49) **ACTION**

**Recommendation:** Adopt Resolution 20-xx: Approving the Form and Authorizing Distribution of a Preliminary Official Statement in Connection with the Offering and Sale of Tax Allocation Bonds to Fund Building Removal Costs, Affirming Revised Documents Related to the Bonds, and Approving Related Documents and Actions.

- c. 2020 Transition Plan Update (p. 304) **INFORMATION**  
**Recommendation:** Receive 2020 Transition Plan Update Report and provide staff direction.

**8. PUBLIC COMMENT PERIOD** **INFORMATION**

*Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Board action. Due to the [Governors Stay at Home Order](#) and recent [Executive Order related to Public Meetings Protocols](#), all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to [board@fora.org](mailto:board@fora.org). Thank for your patience and understanding during these unprecedented times.*

**9. ITEMS FROM MEMBERS** **INFORMATION**

*Receive communication from Board members as it pertains to future agenda items.*

**10. ADJOURNMENT**

**NEXT SPECIAL MEETING: Thursday, June 4, 2020 AT 2:00 P.M.**