
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE SPECIAL MEETING OF
FEBRUARY 12, 2007**

A Special Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 8:35 p.m., Monday, February 12, 2007, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Liz Harris
 Vice Chairman Bill Jahn
 Agency Member Michael Karp
 Agency Member Rick Herrick
 Agency Member Darrell Mulvihill

Agency Members Excused: None

IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS

IA1. Fiscal Year 2006-2007 Mid-Year Budget Adjustment

Agency consideration of a resolution approving the adjustments to the Big Bear Lake Improvement Agency approved Budget for Fiscal Year 2006-2007.

Motion by Vice-Chairman Jahn, seconded by Agency Member Karp to adopt the following resolution, entitled:

RESOLUTION NO. IA2007-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING ADJUSTMENTS TO THE BIG BEAR LAKE IMPROVEMENT AGENCY APPROVED BUDGET FOR FISCAL YEAR 2006-2007

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

IA2. Improvement Agency Housing and Economic Development Director Position

Agency consideration of a resolution authorizing the use of Improvement Agency funds for administrative and planning costs necessary to carry out low and moderate housing programs or activities, and a resolution authorizing the Agency to add the class specification of Director of Housing and Economic Development.

Motion by Agency Member Mulvihill, seconded by Agency Member Herrick to adopt the following resolutions, entitled:

RESOLUTION NO. IA2007-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, FIND THAT PLANNING AND ADMINISTRATIVE COSTS ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT AND/OR PRESERVATION OF LOW AND MODERATE INCOME HOUSING AND EXPENDITURES OF IMPROVEMENT AGENCY FUNDS ARE NEEDED TO FACILITATE SUCH PROGRAMS AND ACTIVITIES

And,

RESOLUTION NO. IA2007-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, CREATING THE CLASS SPECIFICATIONS FOR THE HOUSING AND ECONOMIC DEVELOPMENT DIRECTOR FOR THE IMPROVEMENT AGENCY

Said Motion was approved by the following vote:

AYES:	Harris, Herrick, Jahn, Karp, Mulvihill
NOES:	None
ABSENT:	None
ABSTAIN:	None

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ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 8:37 p.m.

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: June 11, 2007