
Ripon Redevelopment Successor Agency Minutes

TUESDAY, SEPTEMBER 13, 2016

AFTER COUNCIL MEETING

ROLL CALL: Directors Leo Zuber, Mark Winchell, Michael Restuccia, Vice Chairman Dean Uecker.

Absent: Chairman Jacob Parks.

OTHERS PRESENT: City Administrator Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, Recreation Director Kye Stevens, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Colleen Medeiros, Connie Jorgensen, Daniel de Graaf, Jaime Fountain, Gaynl Trotter, Chris Crandall, Jeff Hutchison, Ripon Boy Scout Troop 414, Danielle Pierce, James Kelly, Roger Valdez, Lance Boullion.

PUBLIC DISCUSSION: No one from the public wished to speak at this time.

APPROVE OF MINUTES: **MOTION:** MOVED/SECONDED (RESTUCCIA,WINCHELL) AND CARRIED BY A 4-0 (PARKS ABSENT) VOTE TO APPROVE THE MINUTES OF THE SUCCESSOR AGENCY MEETING ON JULY 12, 2016.

CONSENT CALENDAR

NOTES:

1. Miscellaneous Items

A. SALE OF PROPERTY

211 AND 239 S. STOCKTON STREET Award the bid in the amount of \$281,000.00 and direct staff to process the appropriate paperwork to facilitate the transaction.

****END OF CONSENT CALENDAR****

MOTION: MOVED/SECONDED (RESTUCCIA,ZUBER) AND CARRIED BY A 4-0 (PARKS ABSENT) VOTE TO APPROVE THE CONSENT CALENDAR.

There being no further business, the meeting adjourned at 8:16 p.m.

(Signed) Jacob Parks
Chairman

(Signed) Ken Zuidervaart
Secretary