
Ripon Redevelopment Successor Agency Minutes

TUESDAY, JANUARY 12, 2016

AFTER COUNCIL MEETING

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

OTHERS PRESENT: Executive Director Kevin Werner, City Attorney Tom Terpstra, Secretary Ken Zuidervaart, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, Recreation Director Kye Stevens.

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

APPROVE OF MINUTES: MOTION: MOVED/SECONDED (ZUBER,WINCHELL) BY A 4-0 (RESTUCCIA ABSENT) VOTE TO APPROVE THE MINUTES OF THE SUCCESSOR AGENCY MEETING ON DECEMBER 8, 2015.

CONSENT CALENDAR

NOTES:

1. Bills, Invoices, Payments

- A. OMNICAP GROUP, LLC
Tax Allocation Bonds, 2005
\$3,875.00

2. Miscellaneous Items

- A. OMNICAP GROUP, LLC
Arbitrage Calculations
Tax Allocation Bonds, Issue 2005

Accept the arbitrage calculation report from Omnicap Group, LLC for Tax Allocation Bonds, Issue of 2005.

****End of Consent Calendar****

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

There being no further business, the meeting adjourned at 9:04 p.m.

(Signed) Jake Parks
Chairman

(Signed) Ken Zuidervaart
Secretary