
Ripon Redevelopment Successor Agency Special Meeting Minutes

JANUARY 25, 2016

AFTER CITY COUNCIL SPECIAL MEETING

The Ripon Redevelopment Successor Agency Special Meeting was called to order at 6:25 p.m. by Chairman Jacob Parks.

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

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

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

IN THE MATTER OF:

CONSENT CALENDAR

NOTES:

1. Resolutions

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| A. | RESOLUTION NO. 16-01
A RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SUCCESSOR
AGENCY OF THE RIPON
REDEVELOPMENT AGENCY
APPROVING THE RECOGNIZED
OBLIGATION PAYMENT SCHEDULE
(ROPS 16-17) PURSUANT TO HEALTH
AND SAFETY CODE SECTION 34177
AND TAKING CERTAIN ACTIONS IN
CONNECTION THEREWITH | This resolution approves the Recognized Obligation
Payment Schedule (16-17) for the period of July 1,
2016 through June 30, 2017. |
| B. | RESOLUTION NO. 16-02
RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SUCCESSOR
AGENCY OF THE RIPON
REDEVELOPMENT AGENCY
APPROVING THE SUCCESSOR
AGENCY'S ADMINISTRATIVE BUDGET
PURSUANT TO HEALTH AND SAFETY
CODE SECTION 34177 (j) FOR JULY 1,
2016 – JUNE 30, 2017; AND DIRECTING
STAFF TO PRESENT IT TO THE
OVERSIGHT BOARD FOR APPROVAL | This resolution approves the Agency's administrative
budget for (ROPS 16-17) for the period of July 1, 2016
through June 30, 2017, and directs staff to forward the
proposed budget to the Oversight Board for approval. |

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

MOTION: MOVED/SECONDED (RESTUCCIA,WINCHELL) AND CARRIED BY A 5-0 VOTE TO APPROVE THE CONSENT CALENDAR.

There being no further business, the meeting adjourned at 6:29 p.m.

(Signed) Jake Parks
Mayor

(Signed) Ken Zuidervaart
Secretary