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# Ripon Redevelopment Successor Agency Minutes

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TUESDAY, DECEMBER 13, 2016

**AFTER COUNCIL MEETING**

**ROLL CALL:** Directors Jacob Parks, Leo Zuber, Daniel de Graaf, Vice Chairman Michael Restuccia, Chairman Dean Uecker.

**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, James West, Jim West, Robyn U., Glenn Fredriks, Margaret Fredriks, Connie Jorgensen, Danielle Pierce, Clarice Luis, McKenzie Palmino, Kayleigh Luis, Josh Luis, Damon Donich, Victoria Calderon, Paul Vander Veen, Rudy Reyna.

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

**APPROVE OF MINUTES:** **MOTION:** MOVED/SECONDED (ZUBER,PARKS) AND CARRIED BY A 5-0 VOTE TO APPROVE THE MINUTES OF THE SUCCESSOR AGENCY MEETING ON NOVEMBER 8, 2016.

**CONSENT CALENDAR**

**NOTES:**

**1. Bills, Invoices, Payments**

- A. OMNICAP GROUP, LLC.  
Tax Allocation Bonds, Issue of 2007                      \$4,500.00

**2. Miscellaneous**

- A. OMNICAP GROUP, LLC  
Arbitrage Calculations                                      Accept the arbitrage calculation report from  
Tax Allocation Bonds, Issue of 2007                      Omnicap Group, LLC for Tax Allocation Bonds,  
Issue of 2007.

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

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

There being no further business, the meeting adjourned at 7:59 p.m.

(Signed) Dean Uecker  
Chairman

**ATTEST:**

(Signed) Ken Zuidervaart  
Secretary