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# Ripon Redevelopment Successor Agency Minutes

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TUESDAY, JUNE 14, 2016

**AFTER COUNCIL MEETING**

**ROLL CALL:** Directors Leo Zuber, Mark Winchell, Michael Restuccia, 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, 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 (UECKER,WINCHELL) AND CARRIED BY A 5-0 VOTE TO APPROVE THE MINUTES OF THE SUCCESSOR AGENCY MEETING ON MAY 10, 2016.

**CONSENT CALENDAR**

**NOTES:**

**1. Bills**

A. Urban Futures, Inc.

Service fees –

Tax Allocation Refunding Bonds Issue 2007      \$2,150.00

Tax Allocation Bonds, Issue of 2005              \$1,950.00

Tax Allocation Bonds, Issue of 2003              \$0

TOTAL    **\$4,100.00**

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

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

There being no further business, the meeting was adjourned at 8:58 p.m.

(Signed) Jacob Parks  
Chairman

(Signed) Ken Zuidervaart  
Secretary