
Ripon Redevelopment Successor Agency Minutes

TUESDAY, JULY 12, 2016

AFTER COUNCIL MEETING

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

Absent: Director Mark Winchell

OTHERS PRESENT: Executive Director Kevin Werner, Deputy City Attorney Stacy Henderson, Secretary Ken Zuidervaart, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Joshua Brenner, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, Recreation Director Kye Stevens, Engineering Supervisor James Pease, Chris Lake, Jaime Fountain.

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

APPROVE OF MINUTES: MOTION: MOVED/SECONDED (RESTUCCIA, UECKER) AND CARRIED BY A 4-0 (WINCHELL ABSENT) VOTE TO APPROVE THE MINUTES OF THE SUCCESSOR AGENCY MEETING ON JUNE 14, 2016.

CONSENT CALENDAR

NOTES:

1. Resolution

- A. RESOLUTION NO. 16-__
RESOLUTION OF THE BOARD OF
THE RIPON REDEVELOPMENT
SUCCESSOR AGENCY A)
DECLARING INTENTION TO SELL
PROPERTY LOCATED AT 211 AND
239 S. STOCKTON STREET AND
SETTING THE TERMS AND
CONDITIONS OF THE SALE;
SETTING THE DATE, TIME AND
PLACE FOR EXAMINING
PROPOSALS; DIRECTING THE
POSTING AND PUBLISHING OF THE
NOTICE OF SALE; AND
DETERMINING THAT THE
PROPOSED SALE IS EXEMPT FROM
REVIEW UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT
PURSUANT TO SECTION 15312 OF
THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT
GUIDELINES RELATING TO SALES
OF SURPLUS GOVERNMENT

This resolution declares intent to sell City of Ripon owned property located at 211 and 239 S. Stockton Street.

PROPERTY; AND B) AUTHORIZING
THE CHAIRMAN OR HIS DESIGNEE
TO EXECUTE NOTICES, CONSENTS,
ESCROW INSTRUCTIONS,
APPROVALS, AMENDMENTS,
TERMINATIONS AND OTHER
DOCUMENTS IN CONNECTION
WITH THE PURCHASE AND SALE
AGREEMENT

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

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

There being no further business, the meeting adjourned at 6:45 p.m.

(Signed) Jacob Parks
Chairman

(Signed) Ken Zuidervaart
Secretary