
Ripon Redevelopment Successor Agency Minutes

TUESDAY, JANUARY 10, 2017

AFTER COUNCIL MEETING

ROLL CALL: Directors Daniel de Graaf, Leo Zuber, Vice Chairman Michael Restuccia, Chairman Dean Uecker.
Absent: Director Jake 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, James West, Marcus Shahen, Shelly Shahen, Stephanie Hobbs, Danielle Pierce, Kristin Griffin.

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

APPROVE OF MINUTES: MOTION: MOVED/SECONDED (RESTUCCIA,ZUBER) AND CARRIED BY A 4-0 VOTE (PARKS ABSENT) TO APPROVE THE MINUTES OF THE SUCCESSOR AGENCY MEETING OF DECEMBER 13, 2016.

CONSENT CALENDAR

NOTES:

1. Resolutions

A. RESOLUTION NO. 17-01
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 (17-18) for the period of July 1, 2017 through June 30, 2018.

B. RESOLUTION NO. 17-02
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, 2017 – JUNE 30, 2018; AND DIRECTING STAFF TO PRESENT IT TO THE OVERSIGHT BOARD FOR APPROVAL

This resolution approves the Agency's administrative budget for (ROPS 17-18) for the period of July 1, 2017 through June 30, 2018, and directs staff to forward the proposed budget to the Oversight Board for approval.

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

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

There being no further business, the meeting adjourned at 9:14 p.m.

(Signed) Dean Uecker
Chairman

ATTEST:

(Signed) Ken Zuidervaart
Secretary