Ripon Redevelopment Successor Agency Agenda

TUESDAY, SEPTEMBER 13, 2016

AFTER COUNCIL MEETING

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

<u>OTHERS PRESENT</u>: 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.

<u>PUBLIC DISCUSSION</u>: Upon being recognized, <u>come forward to the podium</u>, and state your name and address before proceeding into your subject matter. While the Successor Agency cannot always answer citizens concerns raised during the public comment time, the City staff will be instructed, where appropriate, to either provide a response in the days following each Agency meeting, or to place the issue on a subsequent meeting agenda for the Successor Agency. State law prohibits the Agency from taking action on any item not on the agenda.

APPROVE OF MINUTES: Approval of the minutes of the Successor Agency Meeting July 12, 2016.

CONSENT CALENDAR

NOTES:

1. Miscellaneous Items

Secretary

A. SALE OF PROPERTY 211 AND 239 S. STOCKTON STREET

Award the bid in the amount of \$281,000.00 and direct staff to process the appropriate paperwork to facilitate the transaction.

FND OF CONSENT CALENDAR

| END OF CONSENT CALENDAR | | |
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| Adjournment: | | |
| Time: | | |
| Respectfully submitted, | | |
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| Ken Zuidervaart | | |