OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE FORMER CERES REDEVELOPMENT AGENCY
MEETING MINUTES

February 28, 2013

Chairperson DeMartini called the February 28, 2013 Oversight Board Meeting to order at 10:04 am. with the following in attendance:

ROLL CALL Board Members Anderson, Boyd, Briggs, Hallinan, Lyions, Chairperson DeMartini

EXCUSED Board Member Siegel

APPROVAL OF THE MINUTES of the December 13, 2012. (Boyd, Siegel excused)

ACTION: It was moved by Hallinan/Seconded by Briggs to approve the Minutes of the December 13, 2012. **Motion passed with Board Member Siegel excused. (6/0/1)**

PUBLIC COMMENT PERIOD – None.

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

ACTION: It was moved by Boyd/Seconded by Anderson to approve the Minutes of December 13, 2012. **Motion passed with Board Member Siegel excused. (6/0/1)**

CONSENT CALENDAR

1. **Resolution No. 2013-01 (OB-CRA)** approving the City of Ceres Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013.

ACTION: It was moved by Lyions/Seconded by Boyd to approve **Resolution No. 2013-01 (OB-CRA)** approving the City of Ceres Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013. **Motion passed with Board Member Siegel excused. (6/0/1)**

REPORTS

Bryan Briggs, Redevelopment/Economic Development Manager reported that there might be a need for a Special Meeting in the summer; if not, the next meeting will be in August, 2013.

10:12 a.m. – There being no further business, Chairperson DeMartini adjourned the meeting.

Mike Lyions

Mike Lyions, Vice Chairperson

Cindy Heidorn

Cindy Heidorn, Secretary