

**REGULAR MEETING OF THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE
FORMER STANISLAUS-CERES REDEVELOPMENT COMMISSION
MINUTES**

August 28, 2013 – 10:00 a.m.

Chairperson Caruso called the Oversight Board Meeting to order at 10:04 a.m. with the following in attendance:

ROLL CALL Board Members Anderson, Briggs, Siegel, Chairperson Caruso

EXCUSED Board Members Hallinan, Nyhoff, Withrow

PUBLIC COMMENT PERIOD None.

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

ACTION: It was moved by Siegel/Seconded by Anderson to approve the Agenda as posted (or amended) and certification of posting. **Motion passed unanimously. (4/0)**

NEW BUSINESS

1. **Resolution No. 2013-02 (OB-SCRC)** approving the Stanislaus-Ceres Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2014 – June 30, 2014.

Board Member and City of Ceres Economic Development/Redevelopment Manager, Bryan Briggs, presented the staff report stating that the ROPS is an accounting of the financial obligations pertaining to the Successor Agency during the wind down period. The ROPS being considered here includes Bond payments; Enforceable Obligations related to redevelopment projects; and Successor Agency Administration Allowance.

ACTION: It was moved by Siegel/Seconded by Anderson to approve **Resolution No. 2013-02 (OB-SCRC)** approving the Stanislaus-Ceres Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2014 – June 30, 2014. **Motion passed unanimously. (4/0)**

There being no further business, Chairperson Caruso Adjourned the meeting at 10:13 a.m.

/s/Paul W. Caruso, Chairperson

/s/Cindy Heidorn, Secretary