

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

February 28, 2013

Chairperson Caruso called the February 28, 2013 Oversight Board meeting to order at 10:04 a.m. with the following in attendance:

ROLL CALL Board Members Anderson, Briggs, Caruso, Hallinan

EXCUSED Board Members Nyhoff, Siegel, Withrow

APPROVAL OF THE MINUTES OF THE regular meeting of December 13, 2012. (Nyhoff, Siegel, Withrow Excused)

ACTION: It was moved by Briggs/Seconded by Anderson to approve the minutes of the regular meeting of December 13, 2012. **Motion passed with Nyhoff, Siegel and Withrow excused (4/0/3)**

PUBLIC COMMENT PERIOD – None.

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

ACTION: It was moved by Hallinan/Seconded by Anderson to approve the agenda as posted and certification of posting. **Motion passed with Nyhoff, Siegel and Withrow excused (4/0/3)**

CONSENT CALENDAR

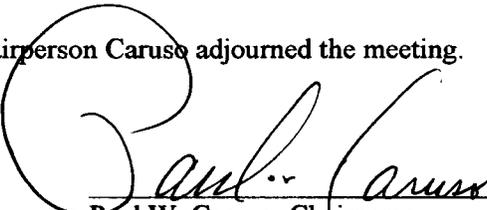
1. **Resolution No. 2013-01 (OB-SCRC)** approving the Stanislaus-Ceres Success Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013.

ACTION: It was moved by Briggs/Seconded by Anderson to approve **Resolution No. 2013-01 (OB-SCRC)** approving the Stanislaus-Ceres Success Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013. **Motion passed with Nyhoff, Siegel and Withrow excused (4/0/3)**

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 Caruso adjourned the meeting.


Paul W. Caruso, Chairperson


Cindy Heidorn, Secretary