

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

May 3, 2012 – 10:30 a.m.

Chairperson Caruso called the meeting to order at 10:35 a.m. with the following in attendance:

ROLL CALL Board Members Anderson, Briggs, Caruso, Hallinan, Siegel, Withrow

EXCUSED: Nyhoff

OATH OF OFFICE: Cindy Heidorn, Board Secretary, administered the Oath of Office to Board Members Hallinan, Withrow and Siegel.

APPROVAL OF THE MINUTES of the meeting of March 30, 2012. (Hallinan, Nyhoff, Withrow absent)

ACTION: Moved by Anderson/Seconded by Briggs to approve the minutes of the meeting of March 30, 2012. **Motion passed with Hallinan and Withrow abstaining. (4/0/2)**

PUBLIC COMMENT PERIOD – None.

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

ACTION: Moved by Anderson/Seconded by Siegel to approve the agenda as posted and certification of posting. **Motion passed unanimously. (6/0)**

NEW BUSINESS

1. Consideration and adoption of **Resolution No. 2012-06** approving the Former Stanislaus Ceres Redevelopment Commission Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2012 – December 31, 2012.

ACTION: Moved by Siegel/Seconded by Anderson to approve **Resolution No. 2012-06** as recommended by staff. **Motion passed unanimously. (6/0)**

2. Consideration and adoption of **Resolution No. 2012-07** **Resolution No. 2012-06** approving the Former Stanislaus Ceres Redevelopment Commission Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2012 – December 31, 2012. **Motion passed unanimously. (6/0)**

ACTION: Moved by Siegel/Seconded by Anderson to **Resolution No. 2012-07** as recommended by staff. **Motion passed unanimously. (6/0)**

REPORTS

It was recommended by staff that the Board combine their meeting with the Oversight Board for the Successor Agency to the Former Ceres Redevelopment Agency since the subject matter and many participants overlap. The Board concurred.

The next regularly scheduled meeting will be held on June 7, 2012.

There being no further business, Chairperson Caruso adjourned the meeting at 11:03 a.m.

/s/Paul W. Caruso, Chairperson

ATTEST:

/s/Cindy Heidorn, Secretary