

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

December 6, 2012

Chairperson Caruso called the Oversight Board meeting to order at 10:00 a.m. with the following in attendance:

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

EXCUSED: Nyhoff

PUBLIC COMMENT PERIOD - None.

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

ACTION: It was moved by Withrow/Seconded by Siegel to approve the agenda as posted or amended and certification of posting. **Motion passed with Board member Nyhoff excused. (6/0/1)**

NEW BUSINESS

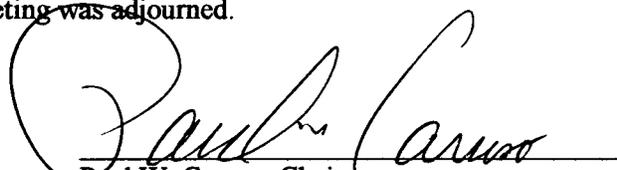
1. Draft Due Diligence Review Report – Public Comment.

10:12 a.m. Chairperson Caruso opened the Public Hearing

10:13 a.m. There being no one wishing to speak the Public Hearing was closed.

REPORTS – None.

10:14 a.m. There being no further business, the meeting was adjourned.



Paul W. Caruso, Chairperson



Cindy Heidorn, Secretary