

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

December 13, 2012

Chairperson Caruso called the December 13, 2012 meeting to order at 10:00 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 Minutes of October 4, Special Meeting of October 11, 2012 and the regular meeting of December 6, 2012. (Anderson, Briggs, Caruso, Withrow present)
This Item was continued to the next meeting due to a lack of voting quorum.

PUBLIC COMMENT PERIOD – None.

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

ACTION: It was Moved by Hallinan/Seconded by Briggs to approve agenda as posted and certification of posting. **Motion Carried with Board Members Nyhoff, Siegel and Withrow excused.**
(4/0/3)

NEW BUSINESS

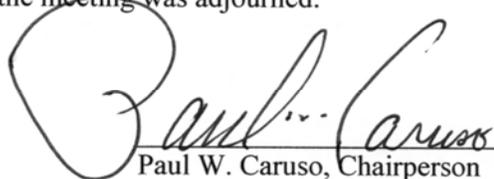
1. **Resolution No. 2012-11 (OB-SCRC)** approving the Due Diligence Review Report for the Non-Housing Fund.

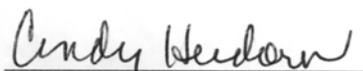
ACTION: It was Moved by Lyons/Seconded by Anderson to approve **Resolution No. 2012-11 (OB-SCRC)** approving the Due Diligence Review Report for the Non-Housing Fund **Motion Carried with Board Members Nyhoff, Siegel and Withrow excused.**
(4/0/3)

REPORTS

Bryan Briggs, Ceres Economic Development/Redevelopment Manager, announced that the next scheduled meeting would be held in February or March of 2013.

10:16 a.m. There being no further business, the meeting was adjourned.


Paul W. Caruso, Chairperson


Cindy Heidorn, Secretary