

**CERES REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
FEBRUARY 12, 2007**

Chairperson Cannella called the meeting to order at 7:30 p.m with the following in attendance:

ROLL CALL: Board Members Phipps, Lane. Ochoa and Chairperson Cannella

EXCUSED: Board member Vierra

CITIZEN COMMUNICATION – None

APPROVAL OF THE AGENDA AS POSTED AND CERTIFICATION OF POSTING AS AMENDED. M/S Phipps/Lane Vote 4/0.

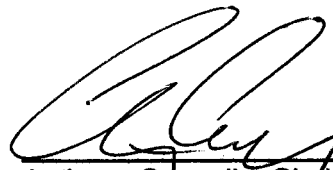
CONFLICT OF INTEREST DECLARATION - None

CONSENT CALENDAR

1. **Resolution No. 2007-02** authorizing deposit and withdrawal in the State Local Agency Investment Fund (LAIF) by designated officials of the City of Ceres.
2. **Resolution No. 2007-03** adopting the City of Ceres Statement of Investment Policy as the investment policy of the Redevelopment Agency.
3. **Resolution No. 2007-04** approving additional funding of \$25,000 to Affordable Custom Painting Company for increased graffiti removal services and amending the FY 2006/07 Budget to appropriate funds.
4. **Resolution No. 2007-05** approving additional funding of \$15,750 for the Take Pride in Ceres Program and amending the FY 2006/07 Budget to appropriate funds.

M/S Lane/Phipps to approve the Consent Calendar. Vote 4/0.

ADJOURNMENT – Chairperson Cannella adjourned the meeting at 7:50 p.m.



Anthony Cannella, Chairperson

ATTEST:



Brenda Scudder Herbert, Secretary