

CERES REDEVELOPMENT AGENCY MINUTES

June 23, 2008

Mayor Cannella called the Redevelopment Agency meeting of June 23, 2008 to order at 8:04 p.m. with the following in attendance:

ROLL CALL Board Members Durossette, Lane, Ochoa, Vierra, Mayor Cannella

APPROVAL OF THE MINUTES of the regular meeting of June 9, 2008.

MOTION: Approve the minutes of the regular meeting of June 9, 2008 as recommended by staff.

MOVED: Moved by Ochoa/seconded by Lane

VOTE: Motion passed with Boardmember Vierra abstaining. (4/0/1)

CITIZEN COMMUNICATIONS

None.

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

MOTION: Approve the agenda as posted (or amended) and certification of posting.

MOVED: Moved by Vierra/seconded by Durossette

VOTE: Motion passed unanimously. (5/0)

CONFLICT OF INTEREST DECLARATION

None.

CONSENT CALENDAR

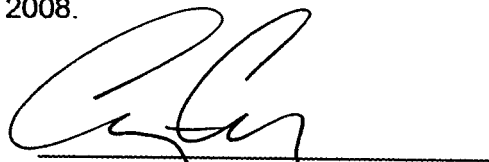
1. **Resolution No. 2008-10 (CRA)** adopting the interim budget for FY 2008/09 and authorizing expenditures in an amount not to exceed \$1,190,529 through September 30, 2008.

MOTION: **Resolution No. 2008-10 (CRA)** adopting the interim budget for FY 2008/09 and authorizing expenditures in an amount not to exceed \$1,190,529 through September 30, 2008

MOVED: Moved by Vierra/seconded by Lane


VOTE: Motion passed unanimously. (5/0)

There being no further business, Chairperson Cannella adjourned the meeting at 8:05p.m. to the next regularly scheduled meeting on July 14, 2008.



Anthony Cannella, Chairperson

ATTEST:



Cindy Heidom, Secretary