

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

**February 25, 2013**

Chairperson Vierra called the February 25, 2013 Successor Agency meeting to order at 7:59 p.m. with the following in attendance:

**ROLL CALL** Agency Members Durossette, Ingwerson, Kline, Lane, Chairperson Vierra

**APPROVAL OF THE MINUTES** of the December 10, 2012 meeting.

**ACTION:** Moved by Kline/Seconded by Lane to approve the Minutes of December 10, 2012. **Motion passed unanimously. (5/0)**

**PUBLIC COMMENT PERIOD** – None.

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

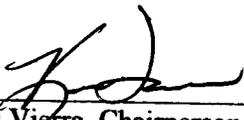
**ACTION:** Moved by Lane/Seconded by Durossette to approve the Agenda as posted and certification of posting. **Motion passed unanimously. (5/0)**

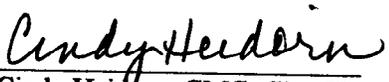
**CONSENT**

1. **Resolution No. 2013-01** approving the Stanislaus-Ceres Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013.

**ACTION:** Moved by Ingwerson/Seconded by Kline to approve **Resolution No. 2013-01** approving the Stanislaus-Ceres Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 through December 31, 2013. **Motion passed unanimously. (5/0)**

**8:01 p.m.** There being no further business, Chairperson Vierra adjourned the meeting.

  
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Chris Vierra, Chairperson

  
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Cindy Heidorn, CMC, City Clerk