

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

August 26, 2013

Vice Chairperson Lane called the August 26, 2013 meeting of the Successor Agency of the Former Stanislaus-Ceres Redevelopment Commission to order at 7:50 p.m. with the following in attendance:

ROLL CALL Agency Members Durossette, Ingwerson, Kline, Lane

EXCUSED Chairperson Vierra

APPROVAL OF THE MINUTES of the February 25, 2013 meeting. (All present)

ACTION: It was moved by Kline/Seconded by Ingwerson to approve the minutes of the February 25, 2013 meeting. **Motion carried with Chairperson Vierra Excused. (4/0/1)**

PUBLIC COMMENT PERIOD – None.

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

ACTION: It was moved by Ingwerson/Seconded by Durossette to approve the agenda as posted and certification of posting. **Motion carried with Chairperson Vierra Excused. (4/0/1)**

CONSENT CALENDAR

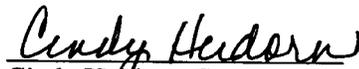
1. **Resolution No. 2013-02 (SASCRC)** approving the Stanislaus-Ceres Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2014 through June 30, 2014.

ACTION: It was moved by Ingwerson/Seconded by Durossette to approve Consent Calendar Item 1 as recommended by staff. **Motion carried with Chairperson Vierra Excused. (4/0/1)**

7:50 p.m. There being no further business Vice Chairperson Lane adjourned the Successor Agency meeting.



Ken Lane Vice Chairperson



Cindy Heidorn, Secretary