

**SUCCESSOR AGENCY OF THE  
FORMER CERES REDEVELOPMENT AGENCY  
MINUTES**

**December 10, 2012**

Chairperson Vierra called the Successor Agency Meeting to order at 9:10 p.m. with the following in attendance:

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

**APPROVAL OF THE MINUTES** of the October 8, 2012 Meeting. (All present)

**ACTION:** It was moved by Lane/Seconded by Kline to approve the minutes of the October 8, 2012 meeting. **Motion carried unanimously. (5/0)**

**PUBLIC COMMENT PERIOD** – None.

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

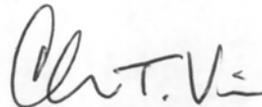
**ACTION:** It was moved by Kline/Seconded by Durossette to approve agenda as posted (or amended) and certification of posting. **Motion carried unanimously. (5/0)**

**CONSENT CALENDAR**

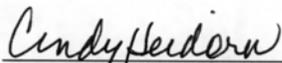
1. **Resolution No. 2012-13 (SA-CRA)** adopting the Conflict of Interest Code for the Successor Agency of the Former Stanislaus Ceres Redevelopment Commission.
2. **Resolution No. 2012-14 (SA-CRA)** accepting the Due Diligence Review Report of the Successor Agency's Non-Housing Fund and Authorizing the Executive Director or His Designee to Submit the Report Prior to the December 15, 2012 Deadline.

**ACTION:** It was moved by Kline/Seconded by Lane to approve the Consent Calendar as recommended by staff. **Motion carried unanimously. (5/0)**

**9:13 p.m.** There being no further business, the meeting was adjourned.



Chris Vierra, Chairperson



Cindy Heidorn, Secretary