SUCCESSOR AGENCY OF THE
FORMER CERES REDEVELOPMENT AGENCY
MINUTES

February 25, 2013

Chairperson Vierra called the Successor Agency meeting to order at 7:54 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 Lane/Seconded by Kline 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 Durossette/Seconded by Kline to approve the Agenda as posted and certification of posting. **Motion passed unanimously. (5/0)**

CONSENT

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

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

There being no further business Chairperson Vierra adjourned the meeting at 7:59 p.m.

Chris Vierra, Chairperson

Cindy Heidorn, CMC, Secretary