

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

July 28, 2014

Chairperson Vierra called the July 28, 2014 Successor Agency of the Former Ceres Redevelopment Meeting to order at 7:53 P.M. with the following in attendance:

ROLL CALL Agency Members Durossette, Kline, Lane, Ryno, Chairperson Vierra

APPROVAL OF THE MINUTES of the meeting of February 24, 2014. (All Present)

It was moved by Kline/Seconded by Durossette to approve the Minutes of the meeting of February 24, 2014. (All Present) Motion Passed by the following vote:

AYES: Members Durossette, Kline, Lane, Ryno, Chairperson Vierra

NOES: None

ABSENT: None

PUBLIC COMMENT PERIOD – No one wishing to speak.

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

It was moved by Lane/Seconded by Ryno to approve the Agenda as posted and certification of posting. Motion Passed by the following vote:

AYES: Members Durossette, Kline, Lane, Ryno, Chairperson Vierra

NOES: None

ABSENT: None

CONSENT CALENDAR

1. **Resolution No. 2014-02(SA-CRA)** accepting Grant Deeds to certain Real Properties from the City of Ceres.

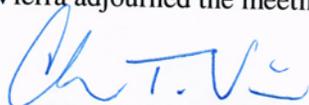
It was moved by Durossette/Seconded by Ryno to approve **Resolution No. 2014-02 (SA-CRA)** accepting Grand Deeds to certain Real Properties from the City of Ceres. Motion Passed by the following vote:

AYES: Members Durossette, Kline, Lane, Ryno, Chairperson Vierra

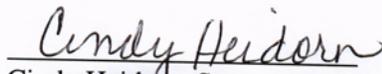
NOES: None

ABSENT: None

8:00 P.M. There being no further business, Chairperson Vierra adjourned the meeting.



Chris Vierra, Chairperson



Cindy Heidorn, Secretary