

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

May 14, 2012

Chairperson Vierra called the May 14, 2012 Successor Agency Meeting to order at 8:16 p.m. with the following in attendance:

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

1. Consideration and adoption of **Resolution No. 2012-01SASCRC** ratifying the actions of the Oversight Board to the Successor Agency of the Former Stanislaus-Ceres Redevelopment Commission approving the Recognized Obligation Payment Schedules (ROPS) for the Time Periods of February 1, 2012 – June 30, 2012 and July 1, 2012 – December 31, 2012.

ACTION: It was moved by Ingwerson/Seconded by Lane to approve **Resolution No. 2012-01 SASCRC** ratifying the actions of the Oversight Board to the Successor Agency of the Former Stanislaus-Ceres Redevelopment Commission approving the Recognized Obligation Payment Schedules (ROPS) for the Time Periods of February 1, 2012 – June 30, 2012 and July 1, 2012 – December 31, 2012. **Motion Carried Unanimously. (5/0)**

8:24 p.m. There being no further business, Chairperson Vierra adjourned the meeting.

Chris Vierra, Chairperson

Cindy Heidorn, Secretary