

1. **CALL TO ORDER** – Chairman Gary Soiseth called the meeting to order at 6:59 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and
Chairman Gary Soiseth
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

Action: Motion by Agency Member DeHart, seconded by Agency Member Jacob, to adopt the consent calendar. Motion carried 5/0, by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

- A. *Motion:* Accepting Minutes of Regular Meeting of the Successor Agency to the Turlock Redevelopment Agency of September 13, 2016
B. **Resolution No. SA-RDA 2016-005** Approving revised engagement letters for (1) Richards, Watson & Gershon to act as bond counsel and disclosure counsel, and (2) Urban Futures Inc. to provide municipal advisory services as these services relate to the issuance of 2016 Refunding Bonds by the Successor Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

Chairman Soiseth noted Successor Agency and Public Financing Authority scheduled matters items 6A would be presented concurrently.

- A. Senior Accountant Marie Lorenzi presented the staff report on the request to authorize the Execution and Delivery of a Bond Purchase Agreement, an Official Statement, an Escrow Agreement and Other Documents in Connection with Successor Agency's Issuance of Tax Allocation Refunding Bonds and Take Related Actions.

Agency Member and staff discussion included clarification regarding insurance.

Chairman Soiseth opened public comment.

Milt Trieweiler requested clarification on the items.

Chairman Soiseth closed public comment.

Action: **Resolution No. SA-RDA 2016-006** Authorizing the Execution and Delivery of a Bond Purchase Agreement, an Official Statement, an Escrow Agreement and Other Documents in Connection with Successor Agency's Issuance of Tax Allocation Refunding Bonds and Taking Related Actions as introduced by Agency Member Bublak, seconded by Agency Member DeHart, and carried 5/0 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

7. ADJOURNMENT

Chairman Soiseth adjourned the meeting at 7:12 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk