

SEPTEMBER 22, 2015
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Regular Meeting
Successor Agency to the
Turlock Redevelopment Agency

1. **CALL TO ORDER** – Chairman Soiseth called the meeting to order at 6:07 p.m.
PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak, Matthew Jacob and Chairman Soiseth
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

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

4. **CONSENT CALENDAR**

Action: Motion by Agency Member Jacob, seconded by Agency Member Bublak, 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 the February 24, 2015 Meeting of the Successor Agency to the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

- A. Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for January – June 2016 (ROPS 15-16B) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

Agency discussion included appreciation for the tenacity of City Manager Wasden, Sr. Account Marie Lorenzi, and Assistant to the City Manager for Economic Development/Housing Maryn Pitt in working with the Department of Finance.

Chairman Soiseth asked for public comment. No one spoke. Chairman Soiseth closed public comment.

Action: **Resolution No. SA-RDA-2015-005** Approving a Recognized Obligation Payment Schedule for January – June 2016 (ROPS 15-16B) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith was 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. **CLOSED SESSION:** None

8. **ADJOURNMENT**

Motion by Councilmember Bublak, seconded by Councilmember DeHart to adjourn the meeting at 7:00 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk