

**CERES REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
August 22, 2005**

Chairperson Moore called the meeting to order at 7:52 p.m.

**ROLL CALL:** Board Members Mantarro-Moore, Phipps, Vierra and Chairperson Moore.

**EXCUSED:** Cannella

**ALSO PRESENT:** Interim Executive Director Sheila Cumberland, City Attorney Mike Lyons, Director of Management Services Bonnie White Silveria, Director of Planning and Community Services Randy Hatch, Director of Public Works Joe Hollstein, Director of Parks, Recreation and Facilities Doug Lemcke, Director of Municipal Utilities Steve Wilson, Director of Public Safety Art de Werk and Secretary Brenda Scudder Herbert.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF** August 8, 2005. M/S Mantarro-Moore/Vierra to approve. Vote 3/0/1 (Phipps abstaining).

**CITIZEN COMMUNICATION** – None

**APPROVAL OF THE AGENDA AS POSTED AND CERTIFICATION OF POSTING.** M/S Phipps/Vierra. Vote 4/0.

**NEW BUSINESS**

A. Resolution No. 2005-03 authorizing a commitment of \$270,000 to the Housing Authority of the County of Stanislaus to assist in the re-roofing of units within the Ceres Farm Labor Center on Central Avenue.

Nancy Brown gave report on this Item.

M/S Vierra/Phipps to approve Resolution No. 2005-03. Vote 4/0.

**ADJOURNMENT** – Chairperson Moore adjourned the meeting at 7:41 p.m.

---

DeLinda Moore, Chairperson

ATTEST:

---

Brenda Scudder Herbert, Secretary