

**CERES REDEVELOPMENT AGENCY
MEETING MINUTES
September 26, 2005**

A regular meeting of the Ceres Redevelopment Agency of the City of Ceres was called to order at 7:35 p.m. in the City Council Chambers located at 2220 Magnolia Street, with Chairperson Moore presiding.

Present: Board Members Cannella, Mantarro Moore, Phipps, Vierra, Chairperson Moore
Absent: None

CITIZEN COMMUNICATIONS – none

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

It was moved/seconded by Mantarro Moore/Phipps to approve the Agenda as posted and certification of posting for the meeting of September 26, 2005, as recommended by staff. Motion carried unanimously. (5/0)

CONSENT CALENDAR

1. General Correspondence – **Information Only**

- a. Research of a possible amendment of the Redevelopment Area to include the Business Park area West of Highway 99.

It was moved/seconded by Phipps/Vierra to approve item 1a as recommended by staff. Motion carried unanimously. (5/0)

2. **Resolution No. 2005-04** appropriating funds to provide funding for assistance from the Ceres Chamber of Commerce to eliminate blight through Economic Development efforts.

Chairperson Moore recused herself from the dais citing a conflict of interest.

Heidi McNally-Dial, Assistant to the City Manager-Economic Development/Redevelopment, gave an overview of the staff report and agreement with the Chamber of Commerce.

Don McKim, 3553 Don Pedro Road, requested clarification of two issues:

- 1. Do any of the remaining Redevelopment Agency members have a conflict of interest on this item?
- 2. Is it considered a conflict of interest if the position of Treasurer of the Chamber of Commerce and the City Treasurer are filled by the same person?

Agency Member Mantarro Moore responded that no conflicts exist with the remaining voting members of the Redevelopment Agency, because, as general members of the Chamber of Commerce, they are not in a decision making capacity for the Chamber.

Ms. McNally-Dial responded to Item 2, stating that there would be not conflict. She explained that the Redevelopment Agency is disbursing funds monthly to the Chamber of Commerce to be used for certain activities. Monthly reports would be submitted to the Redevelopment Agency regarding the disbursement of those funds.

Interim City Manager Sheila Cumberland, further explained that there could be no conflict of interest. As an elected official, the City Treasurer is a ministerial position and as such, the City Treasurer does not write or disburse any checks for the City or the Redevelopment Agency.

Walt Hanline, Chamber of Commerce, Chairman of the Board, thanked the Redevelopment Agency for their support.

RESOLUTION NO. 2005-04

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERES APPROPRIATING FUNDS TO PROVIDE FUNDING FOR ASSISTANT FROM THE CERES CHAMBER OF COMMERCE TO ELIMINATE BLIGHT THROUGH ECONOMIC DEVELOPMENT EFFORTS.

It was moved/seconded by Phipps/Vierra to approve **Resolution No. 2005-04** as recommended by staff. Motion carried by the following vote:

AYES: Members Cannella, Mantarro Moore, Phipps, Vierra
NOES: None
ABSENT: None
ABSTAIN: Chairperson Moore

There being no further business the meeting was adjourned to the next regular meeting to be held Monday, October 10, 2005.

DeLinda Moore, Chairperson

ATTEST:

Cindy Heidorn, Secretary