

**CERES REDEVELOPMENT AGENCY AGENDA
MINUTES
September 11, 2006**

Chairperson Cannella called the meeting to order at 7:30 p.m.

ROLL CALL: Board Members Phipps, Vierra, Lane, Ochoa and Chairperson Cannella.

ALSO PRESENT: City Manager, Brad Kilger; City Attorney, Mike Lyons; Director of Planning & Community Development, Ken Craig; Director of Public Safety, Art de Werk; Director of Parks, Recreation and Facilities, Doug Lemcke; Economic Development Manager, Heidi McNally-Dial; Deputy City Clerk Cynthia Heidorn.

APPROVAL OF THE MINUTES of Redevelopment Agency Minutes of August 28, 2006.

MOTION: Approve the minutes of August 28, 2006 as recommended by staff.
MOVED: Moved by Lane/seconded by Phipps
VOTE: Motion passed unanimously. (5/0)

CITIZEN COMMUNICATIONS to the Agency on matters not included on the agenda. - None

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

MOTION: Approve the agenda as posted (or amended) and certification of posting.
MOVED: Moved by Phipps/seconded by Ochoa
VOTE: Motion passed unanimously. (5/0)

CONFLICT OF INTEREST DECLARATION – None

NEW BUSINESS

1. **Resolution No. 2006-04** approving a Financial Assistance Agreement between the CRA and the Ceres Chamber of Commerce to provide funding for assistance from the Ceres Chamber of Commerce to eliminate blight through economic development efforts in Ceres and amending the 2006/07 Budget to appropriate funds.

Heidi McNally-Dial gave an overview of the staff report outlining the recommended terms and conditions for extending financial aid to the Chamber of Commerce for an additional 12 month period. Ms. McNally-Dial stressed the following conditions of the contract:

1. CRA will pay to the Chamber the sum of \$25,000.00 for the twelve (12) month period of this Agreement unless payments are discontinued or this Agreement is terminated as provided herein. Payments shall be \$2,000.00 per month for the first 11 months and \$3,000.00 for the 12th month.

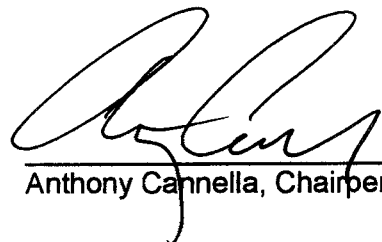
2. Should the Chamber fail to provide a "Business Plan" which is approved by the CRA within the ninety (90) day period as required by this agreement the CRA may at its discretion discontinue further payments under this Agreement until such Business Plan is submitted and approved or in the alternative terminate this Agreement.
3. Should the Chamber fail to consult with the State Chamber of Commerce within the ninety (90) day period as required by this Agreement the CRA may at its discretion discontinue further payments under this Agreement until such consultation is completed or in the alternative terminate this Agreement.

MOTION: Approve **Resolution No. 2006-04** approving a Financial Assistance Agreement between the CRA and the Ceres Chamber of Commerce to provide funding for assistance from the Ceres Chamber of Commerce to eliminate blight through economic development efforts in Ceres and amending the 2006/07 Budget to appropriate funds as recommended by staff.

MOVED: Moved by Phipps/seconded by Lane


VOTE: Motion passed with Councilmember Ochoa abstaining. (4/0/1)

There being no further business Chairperson Cannella adjourned the meeting at 7:42 p.m.



Anthony Cannella, Chairperson

ATTEST:



Cindy Heidom, CMC
Deputy City Clerk