

**CERES REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES**

FEBRUARY 26, 2007

The regularly meeting of the Ceres Redevelopment Agency was called to order my Chairperson Cannella with the following in attendance:

ROLL CALL Board Members Lane, Ochoa, Phipps, Vierra, Chairperson Cannella

APPROVAL OF THE MINUTES of the regular meeting of November 13, 2006 & January 22, 2007.

MOTION: Approve the minutes of the meeting of November 13, 2006 & January 22, 2007.

MOVED: Moved by Lane/seconded by Phipps

VOTE: Motion passed unanimously. (5/0)

CITIZEN COMMUNICATIONS – None

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

MOTION: Approve of the agenda as posted (or amended) and certification of posting.

MOVED: Moved by Vierra/seconded by Phipps

VOTE: Motion passed unanimously. (5/0)

CONFLICT OF INTEREST DECLARATION - None

CONSENT CALENDAR


1. **Resolution No. 2007-06** amending the annual budget of the Redevelopment Agency to provide funds to transfer to the City of Ceres to fund the Redevelopment & Housing Project Coordinator position.

MOTION: **Resolution No. 2007-06** amending the annual budget of the Redevelopment Agency to provide funds to transfer to the City of Ceres to fund the Redevelopment & Housing Project Coordinator position as recommended by staff.

MOVED: Moved by Phipps/seconded by Lane

VOTE: Motion passed unanimously. (5/0)

There being no further business, Chairperson Cannella adjourned the meeting at 7:42 p.m. to the next regularly scheduled meeting on March 12, 2007.


Cindy Heidorn, CMC
Deputy City Clerk


Anthony Cannella, Chairperson