

**CERES REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES**

**April 23, 2007**

The regularly meeting of the Ceres Redevelopment Agency was called to order at 7:40 p.m. by Chairperson Cannella with the following in attendance:

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

**APPROVAL OF THE MINUTES** of the regular meeting of February 12, 2007.

**MOTION:** Approve the minutes of the meeting of February 12, 2007.

**MOVED:** Moved by Phipps/seconded by Lane

**VOTE:** Motion passed with Councilmember Vierra Abstaining. **(4/0/1)**

**APPROVAL OF THE MINUTES** of the regular meeting of February 26, 2007.

**MOTION:** Approve the minutes of the meeting of February 26, 2007.

**MOVED:** Moved by Phipps/seconded by Lane

**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. 2007-07** approving the allocation of \$60,000 in Housing Set Aside Funds towards the rehabilitation of 54 units at the Ceres Farm Labor Center.

**MOTION:** Approve **Resolution No. 2007-07** approving the allocation of \$60,000 in Housing Set Aside Funds towards the rehabilitation of 54 units at the Ceres Farm Labor Center.

**MOVED:** Moved by Phipps/seconded by Vierra

**VOTE:** Motion passed unanimously. **(5/0)**


There being no further business, Chairperson Cannella adjourned the meeting at 7:43 p.m. to the next regularly scheduled meeting on May 14, 2007.



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Anthony Cannella, Chairperson

ATTEST:



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Cindy Heidorn, CMC  
Deputy City Clerk