

CERES REDEVELOPMENT AGENCY MINUTES

October 8, 2007

Chairperson Cannella called the Ceres Redevelopment Agency Meeting to order at 8:45p.m. with the following in attendance:

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

EXCUSED Vice Chairperson Phipps

CITIZEN COMMUNICATIONS – None.

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

MOTION: Approval of the Agenda as posted or amended and certification of posting.

MOVED: Moved by seconded by

VOTE: Motion passed with Vice Chairperson Phipps absent. **(4/0)**

CONFLICT OF INTEREST DECLARATION

CONSENT CALENDAR

1. **Resolution No. 2007-14** awarding a professional services contract to Design, Community & Environment for the Downtown Revitalization Development Plan.

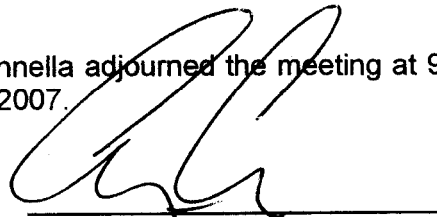
Tim Ogden, Redevelopment and Housing Program Manager, introduced the item stating that Ceres Redevelopment Agency sought qualified and expert assistance in the preparation of a downtown development plan, including a Specific Plan and EIR, for the revitalization, redevelopment and economic development of the City's historic downtown. Three firms submitted responses to the request for proposal that was released in July 2007. Design Community & Environment

MOTION: Approve **Resolution No. 2007-14** awarding a professional services contract to Design, Community & Environment for the Downtown Revitalization Development Plan.

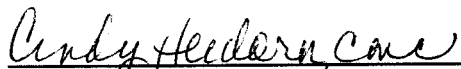
MOVED: Moved by seconded by

VOTE: Motion passed with Vice Chairperson Phipps absent. **(4/0)**

There being no further business Chairperson Cannella adjourned the meeting at 9:02 p.m. to the next regularly scheduled meeting on October 22, 2007.



Anthony Cannella, Chairperson



Cindy Heidorn, CMC
Deputy City Clerk