

CERES REDEVELOPMENT AGENCY MINUTES

June 9, 2008

Chairperson Cannella called the meeting to order at 7:30 p.m. with the following in attendance:

ROLL CALL Board Members Durossette, Lane, Ochoa, Mayor Cannella

EXCUSED Board Member Vierra

CITIZEN COMMUNICATIONS

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 Vierra/seconded by Ochoa

VOTE: Motion passed with Boardmember Vierra absent. (4/0/1)

CONFLICT OF INTEREST DECLARATION

None

CONSENT CALENDAR

1. **Resolution No. 2008- 08 (CRA)** amending the FY 2007/08 Budget to appropriate funding for the Whitmore Museum canopy, authorize staff to solicit informal bids for the construction and authorizing the Executive Director to execute all documents on behalf of the Agency.
2. **Resolution No. 2008- 09 (CRA)** approving a contract with Seifel Consulting Inc., authorizing the Executive Director to execute all documents associated with said contract and authorizing the transfer of \$50,000 from Low-Moderate Set-Aside 2003 Tax Allocation Bonds. (B. Briggs)

MOTION: Approve Items 1 and 2 as recommended by staff.

MOVED: Moved by Durossette/seconded by Ochoa

VOTE: Motion passed with Boardmember Vierra absent. (4/0/1)

There being no further business Chairman Cannella adjourned the meeting at 7:32 p.m. The next regular Agency meeting will be held on Monday, June 23, 2008.



Chairperson Cannella

ATTEST:



Cindy Heidom, Secretary