

**SUCCESSOR AGENCY OF THE
FORMER STANISLAUS-CERES REDEVELOPMENT COMMISSION
MEETING MINUTES**

February 24, 2014

Chairperson Vierra called the Successor Agency of the Former Stanislaus-Ceres Redevelopment Commission Meeting to order at 9:32 p.m. with the following in attendance:

ROLL CALL Agency Members Durossette, Kline, Lane, Ryno Chairperson Vierra

APPROVAL OF THE MINUTES of the meeting of August 26, 2013. (Chairperson Vierra Absent, Agency Member Ryno Abstaining)

It was moved by Kline/Seconded by Lane to approve the minutes of the meeting of August 26, 2013. Motion passed by the following vote:

AYES: Board Members Kline, Lane, Vice-Chairperson Durossette
NOES: None
ABSENT: None
ABSTAIN: Chairperson Vierra, Board Member Ryno

PUBLIC COMMENT PERIOD – None

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

It was moved by Lane/Seconded by Kline to approve the agenda as posted (or amended) and certification of posting. Motion passed by the following vote:

AYES: Board Members Durossette, Kline, Lane, Ryno, Chairperson Vierra
NOES: None
ABSENT: None

CONSENT CALENDAR

1. **Resolution No. 2014-01 (SA-SCRC)** approving the Successor Agency of the Former Stanislaus-Ceres Redevelopment Commission Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 through December 31, 2014. (S. Cumberland)

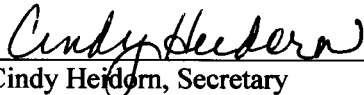
It was moved by Lane/Seconded by Durossette to approve **Resolution No. 2014-01 (SA-SCRC)** the Successor Agency for the Former Ceres Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 – December 31, 2014. Motion passed by the following vote:

AYES: Board Members Durossette, Kline, Lane, Ryno, Chairperson Vierra
NOES: None
ABSENT: None

9:34 p.m. There being no further business, the meeting was adjourned.



Chris Vierra, Chairperson



Cindy Heidorn, Secretary