

SEPTEMBER 23, 2014
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Regular Meeting
Successor Agency to the
Turlock Redevelopment Agency

1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 6:16 p.m.
PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White and
Chairman Lazar
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

Action: Motion by Agency Member Bublak, seconded by Agency Member DeHart, to adopt the consent calendar. Motion carried 4/1 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Vice Chairman White	Chairman Lazar
Yes	Yes	Yes	Yes	Not Participating

- A. Motion: Accepting Minutes of the June 24, 2014 Meeting of the Successor Agency to the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

- A. Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for January – June 2015 (ROPS 14-15B) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

Chairman Lazar asked for public comment. No one spoke. Chairman Lazar closed public comment.

Action: **Resolution No. SA-RDA-2014-002** Approving a Recognized Obligation Payment Schedule for January – June 2015 (ROPS 14-15B) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith was introduced by Agency Member Bublak, seconded by Agency Member DeHart, and carried 5/0 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member White	Chairman Lazar
Yes	Yes	Yes	Yes	Yes

7. **CLOSED SESSION:** None

8. **ADJOURNMENT**

Chairman Lazar adjourned the meeting at 6:24 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk