

1. **CALL TO ORDER** – Chairman Soiseth called the meeting to order at 7:04 p.m.  
PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak, Matthew Jacob and  
Chairman Soiseth  
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 Jacob, to adopt the consent calendar. Motion carried 5/0 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

- A. Motion: Accepting Minutes of the September 22, 2015 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 the proposed administrative budgets for the six-month fiscal periods from July 1, 2016 through December 31, 2016 and from January 1, 2017 through June 30, 2017, and taking certain related actions.

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

**Action:** **Resolution No. SA-RDA-2016-001** Approving proposed administrative budgets for the six-month fiscal periods from July 1, 2016 through December 31, 2016 and from January 1, 2017 through June 30, 2017, and taking certain related actions 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 Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2016 through June 30, 2017 (ROPS 16-17) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

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

**Action:**            **Resolution No. SA-RDA-2016-002** Approving a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2016 through June 30, 2017 (ROPS 16-17) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith was introduced by Agency Member Nascimento, seconded by Agency Member DeHart, and carried 5/0 by the following vote:

Agency Member DeHart	Agency Member Nascimento	Agency Member Bublak	Agency Member Jacob	Chairman Soiseth
Yes	Yes	Yes	Yes	Yes

7. **MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS:** None

8. **CLOSED SESSION:** None

9. **ADJOURNMENT**

Motion by Agency Member Nascimento, seconded by Agency Member DeHart, to adjourn the meeting at 7:11 p.m.

RESPECTFULLY SUBMITTED

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Jennifer Land  
Deputy City Clerk