

1. **CALL TO ORDER** – Mayor Gary Soiseth called the meeting to order at 6:27 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Chairman Gary Soiseth
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

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

4. **CONSENT CALENDAR**

Action: Motion by Agency Member DeHart, seconded by Agency Member Bublak, 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 April 26, 2016 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 Successor Agency's issuance of Tax Allocation Refunding Bonds to Repay Tax Allocation Loans Incurred by the Former Turlock Redevelopment Agency in 1999, 2006 and 2011 and Take Related Actions.

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

Action: **Resolution No. 2016-004** Approving the Successor Agency's issuance of Tax Allocation Refunding Bonds to Repay Tax Allocation Loans Incurred by the Former Turlock Redevelopment Agency in 1999, 2006 and 2011 and Taking Related Actions was introduced by Agency Member Bublak, seconded by Agency Member, 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. ADJOURNMENT

Motion by Agency Member DeHart, seconded by Agency Member Jacob, to adjourn the meeting at 6:37 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk