

1. **CALL TO ORDER** – Mayor Gary Soiseth called the meeting to order at 7:27 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Chairman Gary Soiseth
ABSENT: None

2. **PUBLIC 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 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 June 14, 2016 Meeting of the Successor Agency to the Turlock Redevelopment Agency
- B. Motion: Accepting the 2016 Local Agency Biennial Notice indicating no amendments are required to the Conflict of Interest Code for the Successor Agency to the Turlock Redevelopment Agency; confirming Resolution No. SA-RDA-2012-005 remains in effect; and directing staff to file the 2016 Local Agency Biennial Notice with the Turlock City Council as the Code Reviewing body for the Successor Agency to the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:** None

7. **ADJOURNMENT**

Motion by Agency Member Bublak, seconded by Agency Member Jacob, to adjourn the meeting at 7:28 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk