

FEBRUARY 28, 2012
7:00 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 7:58 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Mary Jackson, Forrest White and
Chairman John S. Lazar
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

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

4. **CONSENT CALENDAR**

Action: Motion by Agency Member Jackson, seconded by Agency Member DeHart, and carried unanimously to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the February 14, 2012 Special Meeting of the Successor Agency to the Turlock Redevelopment Agency
B. **Resolution No. SA-RDA-2012-004** Approving a Draft Initial Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:** None

7. **ADJOURNMENT**

Chairman Lazar adjourned the meeting at 7:59 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk