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1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 7:50 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 White, seconded by Agency Member Bublak, and carried unanimously to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the August 14, 2012 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 authorize the Executive Director to enter into a Contract with JJACPA, Inc. to perform an Agreed Upon Procedures – Due Diligence Review as required under AB1484 in an amount not to exceed \$10,000.

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

**Action:** **Resolution No. SA-RDA-2012-011** Authorizing the Executive Director to enter into a Contract with JJACPA, Inc. to perform an Agreed Upon Procedures – Due Diligence Review as required under AB1484 in an amount not to exceed \$10,000 was introduced by Agency Member White, seconded by Agency Member DeHart, and carried unanimously.

7. **ADJOURNMENT**

Chairman Lazar adjourned the meeting at 7:56 p.m.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk