

1. **CALL TO ORDER** – Chair Gary Soiseth called the meeting to order at 8:49 p.m.
 PRESENT: Agency Members Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Chair 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 Jacob, seconded by Agency Member DeHart, to adopt the consent calendar. Motion carried 5/0, by the following vote:

Agency Member Esquer	Agency Member DeHart	Agency Member Bublak	Agency Member Jacob	Chair Soiseth
Yes	Yes	Yes	Yes	Yes

- A. *Motion:* Accepting Minutes of Regular Meeting of the Successor Agency to the Turlock Redevelopment Agency of October 11, 2016

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

Mayor Soiseth noted Items 6A and 6B would be handled concurrently.

- A. Senior Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2017 through June 30, 2018 (ROPS 17-18) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

Chair Soiseth opened public participation. No one spoke. Chair Soiseth closed public participation.

Action: **Resolution No. SA-RDA-2017-001**: Approving a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2017 through June 30, 2018 (ROPS 17-18) pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith as introduced by Agency Member DeHart, seconded by Agency Member Esquer, and carried 5/0 by the following vote:

Agency Member Esquer	Agency Member DeHart	Agency Member Bublak	Agency Member Jacob	Chair Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Senior Accountant Marie Lorenzi presented the staff report on the request to approve proposed administrative budgets for the six-month fiscal periods from July 1, 2017 through December 31, 2017 and from January 1, 2018 through June 30, 2018, and taking certain related actions.

Chair Soiseth opened public participation. No one spoke. Chair Soiseth closed public participation.

Action: **Resolution No. SA-RDA-2017-002**: Approving proposed administrative budgets for the six-month fiscal periods from July 1, 2017 through December 31, 2017 and from January 1, 2018 through June 30, 2018, and taking certain related actions as introduced by Agency Member DeHart, seconded by Agency Member Esquer, and carried 5/0 by the following vote:

Agency Member Esquer	Agency Member DeHart	Agency Member Bublak	Agency Member Jacob	Chair Soiseth
Yes	Yes	Yes	Yes	Yes

7. ADJOURNMENT

Motion by Agency Member Esquer, seconded by Agency Member DeHart, to adjourn the Successor Agency meeting at 8:55 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land
Secretary/City Clerk