
Ripon Redevelopment Successor Agency Agenda

TUESDAY, JULY 10, 2018

AFTER COUNCIL MEETING

ROLL CALL:

Directors Dean Uecker, Daniel de Graaf, Jake Parks, Vice Chairman Leo Zuber, Chairman Michael Restuccia.

OTHERS PRESENT:

Executive Director Kevin Werner, City Attorney Tom Terpstra, Secretary Ken Zuidervaart, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, Recreation Director Kye Stevens, (Others present will be recorded by secretary only.)

PUBLIC DISCUSSION:

Upon being recognized, come forward to the podium, and state your name and address before proceeding into your subject matter. While the Successor Agency cannot always answer citizens concerns raised during the public comment time, the City staff will be instructed, where appropriate, to either provide a response in the days following each Agency meeting, or to place the issue on a subsequent meeting agenda for the Successor Agency. State law prohibits the Agency from taking action on any item not on the agenda.

APPROVAL OF MINUTES:

A. SUCCESSOR AGENCY - REGULAR MEETING - APR 10, 2018 6:00 PM

1. CONSENT CALENDAR

1.1. Bills, Invoices, Payments

A. URBAN FUTURES, INC.

Continuing Disclosure Service Fees-

Invoice CD-2018-58

Tax Allocation Refunding Bonds Issue 2007 \$2,150.00

Tax Allocation Refunding Bonds Issue 2005 \$1,950.00

Tax Allocation Refunding Bonds Issue 2003 \$0.00

TOTAL \$4,100.00

****END OF CONSENT CALENDAR****

Adjournment:

Time:

Respectfully submitted,

Ken Zuidervaart
Secretary

Ripon Redevelopment Successor Agency Minutes

TUESDAY, APRIL 10, 2018

AFTER COUNCIL MEETING

ROLL CALL:

Attendee Name	Title	Status	Arrived
Dean Uecker	Director	Present	
Daniel de Graaf	Director	Present	
Jake Parks	Director	Present	
Leo Zuber	Vice Chairman	Present	
Michael Restuccia	Chairman	Present	

OTHERS PRESENT:

City Administrator Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, Recreation Director Kye Stevens, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Engineering Supervisor James Pease, Donovan Farran, Brian Faria, Steve Fredridi, Jack DeSelle, Mona Restuccia, Gaynl Trotter, D.A. Anderson, Larry M., Glen and Margaret, Dave Hahn, Brett Dood, Chuck Winn, Brenda Lange, Jeremiah North, Harrison Gibbs, Mike Anderson, Gary Barton, John Panero, Michael Wesselink, Anthony Monkewicz, Spencer Monkewicz, Martin Monkewicz, Couper Condit, Brian Heath, Isaiah Thompson, Karlos M., Brian Solero, Devin Gann, Max Roland.

PUBLIC DISCUSSION:

No one from the public wished to speak at this time.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Successor Agency Meeting of January 9, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel de Graaf, Director
SECONDER:	Jake Parks, Director
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

A. SUCCESSOR AGENCY - REGULAR MEETING - JAN 9, 2018 6:00 PM

Minutes Acceptance: Minutes of Apr 10, 2018 6:00 PM (Approval of Minutes)

1. **CONSENT CALENDAR:**

Motion to approve the Consent Calendar.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel de Graaf, Director
SECONDER:	Dean Uecker, Director
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1.1. Bills, Invoices, Payments

A. US BANK

Ripon Redevelopment Agency		
Ripon Community Redevelopment		
Project Tax Allocation Bonds		
Issue 2003 – Debt Service	\$111,517.78	
Issue 2005 – Debt Service	\$105,314.73	
Issue 2007 – Debt Service	<u>\$338,006.95</u>	
		TOTAL \$554,839.46

****END OF CONSENT CALENDAR****

There being no further business, the meeting was adjourned at 8:09 PM.

(Signed) Michael Restuccia
Chairman

(Signed) Ken Zuidervaart
Secretary

Minutes Acceptance: Minutes of Apr 10, 2018 6:00 PM (Approval of Minutes)

UFI URBAN FUTURES | Incorporated

Lisa Roos
Finance Director
City of Ripon
Attn: Successor Agency
259 North Wilma Avenue
Ripon, CA 95366

Invoice

Invoice Number: CD-2018-58

Invoice Date: 05/01/2018

Dear Ms. Roos:

Pursuant to our agreement to provide Continuing Disclosure/Dissemination Agent Services for the below referenced financing(s), for the Fiscal Year ending June 30, 2017, the following professional fees for services rendered is now due and payable to Urban Futures, Inc.

UFI ID #	Bond Par Amount	Bond Issue	Professional Fee
200735	\$ 20,395,000	Tax Allocation Refunding Bonds Issue 2007	\$2,150.00
200523	\$ 5,660,000	Tax Allocation Bonds, Issue of 2005	\$1,950.00
200319	\$ 6,320,000	Tax Allocation Bonds, Issue of 2003	\$0.00
Total Due:			\$4,100.00

LR 5/1/18

For questions regarding this invoice, please contact Valerie Elliott, Accounting Manager, at (714) 283-9334 or via email at valeriee@urbanfuturesinc.com.

Please remit payment to:

Urban Futures, Inc.
17821 E. 17th Street, Suite 245
Tustin, CA 92780
Attn: Valerie Elliott, Accounting Manager

Sincerely,

URBAN FUTURES, INC.



Michael Busch, Chief Executive Officer
cc: Russell Sager, Analyst

Attachment: Urban Futures Invoice Tax Allocation Bonds (1771 : Urban Futures, Inc.)