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# Ripon Redevelopment Successor Agency Minutes

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TUESDAY, JULY 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, Deputy 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 Joshua Brenner, Engineering Supervisor James Pease, John Heida, Cody Walker, Steve Banner, Rob and Jana Nairn, Mark Van Dyke.

**PUBLIC DISCUSSION:**

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

**APPROVAL OF MINUTES:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Leo Zuber, Vice Chairman
<b>SECONDER:</b>	Jake Parks, Director
<b>AYES:</b>	Uecker, de Graaf, Parks, Zuber, Restuccia

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

**Motion to approve the minutes of the Successor Agency Meeting of April 10, 2018.**

**1. CONSENT CALENDAR**

**Motion to approve the Consent Calendar.**

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

**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**

There being no further business, the meeting was adjourned at 7:32 PM.

(Signed) Michael Restuccia  
Chairman

(Signed) 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.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel de Graaf, Director
<b>SECONDER:</b>	Jake Parks, Director
<b>AYES:</b>	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.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel de Graaf, Director
<b>SECONDER:</b>	Dean Uecker, Director
<b>AYES:</b>	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>	
		<b>TOTAL \$554,839.46</b>

**\*\*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
<b>Total Due:</b>			<b>\$4,100.00</b>

*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](mailto:valeriee@urbanfuturesinc.com).

**Please remit payment to:**

Urban Futures, Inc.  
17821 E. 17<sup>th</sup> 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.)