
Ripon Redevelopment Successor Agency Minutes

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:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Chairman
SECONDER:	Jake Parks, Director
AYES:	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.

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