
Ripon Redevelopment Successor Agency Minutes

TUESDAY, OCTOBER 09, 2018

AFTER COUNCIL MEETING

ROLL CALL:

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

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, Engineering Supervisor James Pease, Ernie Tyhurst, Marylynn Wheeler-Reynolds, Vince Hobbs, Jason Laughlin, Karen Swan, Ronald Warren.

PUBLIC DISCUSSION:

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

APPROVAL OF MINUTES:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Uecker, Director
SECONDER:	Leo Zuber, Vice Chairman
AYES:	Uecker, de Graaf, Zuber, Restuccia
ABSENT:	Parks

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

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

1. CONSENT CALENDAR

Motion to approve the Consent Calendar.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Chairman
SECONDER:	Daniel de Graaf, Director
AYES:	Uecker, de Graaf, Zuber, Restuccia
ABSENT:	Parks

1.1. Bills, Invoices, Payments

A. US BANK

Ripon Redevelopment Agency	
Ripon Community Redevelopment	
Project Tax Allocation Bonds	
Issue 2003 – Debt Service	\$260,264.62
Issue 2005 – Debt Service	\$234,156.03
Issue 2007 – Debt Service	<u>\$908,371.52</u>
	TOTAL \$1,402,792.17

There being no further business, the meeting was adjourned at 7:56 PM.

(Signed) Michael Restuccia
Chairman

(Signed) Ken Zuidervaart
Secretary