
Ripon Redevelopment Successor Agency Minutes

TUESDAY, JUNE 09, 2020

AFTER COUNCIL MEETING

ROLL CALL

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

OTHERS PRESENT:

Executive Director Kevin Werner, City Attorney Tom Terpstra, Secretary Ken Zuidervaart, City Clerk Lisa Roos, Deputy City Clerk Jane Kilgore, Information Systems Technician Dan Brannon, Director of Public Works James Pease, Police Chief Ed Ormonde, Recreation Director Kye Stevens, Sheri Coburn, Tom O'Donnell, Dennis Bitters, Tim Wheeler, Wagdy Demyan, Mary Demyan, Harrison, Gibbs, Bryce Perkins, Carol Bowman, Kelly Donohue

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 May 12, 2020.

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

A. SUCCESSOR AGENCY - REGULAR MEETING - MAY 12, 2020 6:00 PM

1. RESOLUTIONS

A. RESOLUTION NO. 20-1

A RESOLUTION OF THE SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF THE CITY OF RIPON APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF RIPON, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, REFUNDING INSTRUCTIONS AND CONTINUING DISCLOSURE CERTIFICATE RELATING THERETO, APPROVING PRELIMINARY AND FINAL OFFICIAL STATEMENTS, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

This Resolution approves the issuance of refunding bonds in order to refund certain outstanding bonds, approves the execution and delivery of an indenture of trust, refunding instructions and continuing disclosure certificate related thereto, approves preliminary and final official statements, requests Oversight Board approval of the issuance of the refunding bonds, and provides for other matters properly related thereto.

Motion to adopt Resolution 20-1 approving the issuance of refunding bonds in order to refund certain outstanding bonds, approving the execution and delivery of an indenture of trust, refunding instructions and continuing disclosure certificate related thereto, approving preliminary and final official statements, requesting Oversight Board approval of the issuance of the refunding bonds, and providing for other matters properly related thereto.

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

There being no further business, the meeting was adjourned at 9:12 PM.

(Signed) Jacob Parks
Chairman

(Signed) Ken Zuidervaart
Secretary