

1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 7:34 p.m.
PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White and
Chairman John S. Lazar
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

Action: Motion by Agency Member Bublak, seconded by Agency Member DeHart, and
carried unanimously to adopt the consent calendar as follows:

A. Motion: Accepting Minutes of the September 11, 2012 Special Meeting of the Successor
Agency to the Turlock Redevelopment Agency

5. **PUBLIC HEARINGS:** None

6. **SCHEDULED MATTERS:**

A. Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a
Recognized Obligation Payment Schedule for July – December 2013 pursuant to Health
and Safety Code Section 34177 and taking certain actions in connection therewith and
approve the Successor Agency’s Administrative Budget for Fiscal Year 2013-14 and to
forward said Budget to the Oversight Board for their approval. Ms. Lorenzi noted the
green sheet on this item.

Chairman Lazar asked for public comment. No one spoke. Chairman Lazar closed
public comment.

Action: **Resolution No. SA-RDA-2013-001** Approving a Recognized Obligation
Payment Schedule for July – December 2013 (as presented in amended
green sheet) pursuant to Health and Safety Code Section 34177 and
taking certain actions in connection therewith was introduced by
Councilmember Bublak, seconded by Councilmember White, and carried
unanimously.

Motion by Councilmember Bublak, seconded by Councilmember White,
Approving Successor Agency’s Administrative Budget for Fiscal Year 2013-
14 and forwarding said Budget to the Oversight Board for their approval.
Motion carried unanimously.

7. ADJOURNMENT

Chairman Lazar adjourned the meeting at 7:46 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk